



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24-SEVEN COOLING LIMITED**

Company Number: **04250644**

Date of this return: **11/07/2013**

SIC codes: **43220**
43999

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 34 LANDYWOOD ENTERPRISE
PARK, HOLLY LANE
GREAT WYRLEY
WALSALL
WS6 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JUNE**

Surname: **JONES**

Former names:

Service Address: **5 LEIGHS CLOSE
PELSALL
WALSALL
WEST MIDLANDS
WS4 1BY**

Company Director 1

Type: **Person**
Full forename(s): **MR EAN PHILIP**

Surname: **JONES**

Former names:

Service Address: **5 LEIGHS CLOSE
WALSALL
WEST MIDLANDS
WS4 1BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD GENE**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1971** *Nationality:* **BRITISH**

Occupation: **SERVICE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **PROUD**

Former names:

Service Address: **24 OAK LANE
BONEY HAY BURNTWOOD
WALSALL
WS7 8HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO PRESCRIBED PARTICULARS HAVE BEEN SET

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 99 |
| | | <i>Total aggregate nominal value</i> | 99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 ORDINARY shares held as at the date of this return**
Name: **JOHN MORRIS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **EAN PHILLIP JONES**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL PROUD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.