



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* A COOLE ELECTRICAL LIMITED

*Company Number:* 06628465

*Date of this return:* 09/06/2012

*SIC codes:* 35140

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 36-40 DONCASTER ROAD  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S70 1TL

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEMMA LOUISE**

*Surname:* **COOLE**

*Former names:*

*Service Address:* **199 WAKEFIELD ROAD  
SMITHIES  
BARNSELY  
SOUTH YORKSHIRE  
S71 1NP**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW GRAHAM**

*Surname:* **COOLE**

*Former names:*

*Service Address:* **199 WAKEFIELD ROAD  
SMITHIES  
BARNESLEY  
SOUTH YORKSHIRE  
S71 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/06/1980**                      *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEMMA LOUISE**

*Surname:* **COOLE**

*Former names:*

*Service Address:* **199 WAKEFIELD ROAD  
SMITHIES  
BARNSELY  
SOUTH YORKSHIRE  
S71 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1982**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY</b>               |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GRAHAM COOLE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **G L COOLE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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