



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2014

X3B8VAO2

Company Name: **A COOLE ELECTRICAL LIMITED**

Company Number: **06628465**

Date of this return: **09/06/2014**

SIC codes: **35140**

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

Situation of Registered Office: **UNIT 16 WOODMOOR COURT OFF LONGFIELDS ROAD
WHARFNCLIFFE BUSINESS PARK
BARNSELY
SOUTH YORKSHIRE
S71 3HT**

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**

Company Director 1

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

Surname: **COOLE**

Former names:

Service Address: **2 THE PASTURES
ROYSTON
BARNSELY
UNITED KINGDOM
S71 4RQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: **COOLE**

Former names:

Service Address: **2 THE PASTURES
ROYSTON
BARNESLEY
UNITED KINGDOM
S71 4RQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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