



Companies House

for the record

Company Name

24-SEVEN COOLING LIMITED

Company Type

Private Company Limited By Shares

Company Number

4250644

Information extracted from Companies House records on

22nd June 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

LTSB
000273
E5.

Section 1: Company details



A14 COMPANIES HOUSE *A1G87CTG* 0495 26/07/02

Ref: 4250644/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	81 Saint Johns Road Pelsall Walsall West Midlands WS3 4HA	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td><u>4525</u></td> <td><u>service & installation</u></td> </tr> <tr> <td>_____</td> <td><u>of</u></td> </tr> <tr> <td>_____</td> <td><u>Refrigeration Plant</u></td> </tr> <tr> <td>_____</td> <td><u>Air Conditioning</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	<u>4525</u>	<u>service & installation</u>	_____	<u>of</u>	_____	<u>Refrigeration Plant</u>	_____	<u>Air Conditioning</u>	_____	_____	_____	_____
SIC CODE	Description															
<u>4525</u>	<u>service & installation</u>															
_____	<u>of</u>															
_____	<u>Refrigeration Plant</u>															
_____	<u>Air Conditioning</u>															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Margaret June JONES

Address
81 Saint Johns Road
Pelsall
Walsall
West Midlands
WS3 4HA

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Margaret June JONES ceased to be secretary (if applicable)

 _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ean Philip JONES

Address
81 St Johns Road
Pelsall
Walsall
West Midlands
WS3 4HA

Date of birth 02/06/1957

Nationality **British**

Occupation **Engineer**

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Ean Philip JONES ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Paul PROUD</p> <p>Address 24 Oak Lane Boney Way Burntwood Walsall WS7 8HF</p> <p>Date of birth 14/02/1956</p> <p>Nationality British</p> <p>Occupation Electrician</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul PROUD ceased to be director (if applicable) _____ / _____ / _____</p>

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>99</u>
	Aggregate Nominal Value of issued shares
	<u>£99</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>99</u>
	Aggregate Nominal Value of issued shares
	<u>£99</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u> EAN BRIMP SONES </u> Address <u> 8, ST JODN'S ROAD </u> <u> PELSALL </u> <u> WALSALL </u> UK Postcode <u> WS3 </u> <u> +HA </u>	33 ORD. JAWY		
Name <u> PAUL PROUD </u> Address <u> 24 OAK LANE </u> <u> BONET LAY </u> <u> BURNWOOD, WALSALL </u> UK Postcode <u> WS7 </u> <u> 8HF </u>	33 ORD. JAWY		
Name <u> PATRICIA PRIDE </u> Address <u> PALT DALS, church road </u> <u> HUSSHALL, NEWBAA </u> <u> SALOP </u> UK Postcode <u> TF10 </u> <u> 9HE </u>	33 ORD. JAWY		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

12 / 7 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 11/7/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 11th July 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 000273

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M. Funnell & Co

Telephone number inc code

01902 84443

Address

8 Aston Drive

DX number if applicable

Cardiff

DX exchange

Walsall

Postcode

WV8 2ET