



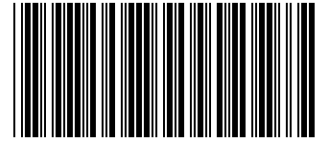
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Companies House
— for the record —

Annual Return

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

Company Number: **04250644**



XR2MEHFM

Received for filing in Electronic Format on the: **26/07/2006**

Company Details

Period Ending: **11/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

4525

*Registered Office:
Address:*

**UNIT 34 LANDYWOOD
ENTERPRISE
PARK, HOLLY LANE, GREAT
WYRLEY
WALSALL
WS6 6BD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET JUNE JONES**

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

Director 1:

Name: **EAN PHILIP JONES** *Address:* **5 LEIGHS CLOSE**
Date of Birth: **02/06/1957** **WALSALL**
Nationality: **BRITISH** **WEST MIDLANDS WS4 1BY**
Occupation: **ENGINEER**

Director 2:

Name: **PAUL PROUD** *Address:* **24 OAK LANE**
Date of Birth: **14/02/1956** **BONEY HAY BURNTWOOD**
Nationality: **BRITISH** **WALSALL WS7 8HF**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 11/07/2006

Name: **EAN PHILLIP JONES**
Address: **5 LEIGHS CLOSE**
PELSALL
WALSALL
W MIDLANDS WS4 1BY

Shareholding 2:

33 ORDINARY Shares held as at 11/07/2006

Name: **JOHN MORRIS**

Address: **1 COOKS BANK
ACTON TRUSSELL
STAFFORD ST17 0RF**

Shareholding 3:

33 ORDINARY Shares held as at 11/07/2006

Name: **PAUL PROUD**

Address: **24 OAK LANE
BURNTWOOD
STAFFORDSHIRE WS7 8HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**