



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/07/2008

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

Company Number: **04250644**

Company Details

Period Ending: **11/07/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET JUNE JONES**

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

Director 1 :

Name: **EAN PHILIP JONES**

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

Date of Birth:

02/06/1957

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **PAUL PROUD**

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

Date of Birth:

14/02/1956

Nationality:

BRITISH

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
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 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 11/07/2008

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

Shareholding 2:

33 ORDINARY Shares held as at 11/07/2008

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

Shareholding 3:

33 ORDINARY Shares held as at 11/07/2008

Name:

PAUL PROUD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**