



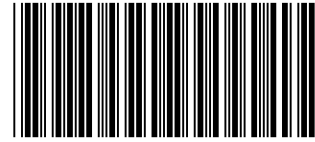
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**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **04250644**



XFB5MRLQ

*Received for filing in Electronic Format on the:* **27/07/2007**

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### *Company Details*

*Period Ending:* **11/07/2007**

*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*  
*Holder's Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARGARET JUNE JONES**

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

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, 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 11/07/2007**

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

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*Shareholding 2:*

**33 ORDINARY Shares held as at 11/07/2007**

*Name:* **JOHN MORRIS**

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

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*Shareholding 3:*

**33 ORDINARY Shares held as at 11/07/2007**

*Name:* **PAUL PROUD**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**