



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A COOLE ELECTRICAL LIMITED**

Company Number: **06628465**

Date of this return: **09/06/2010**

SIC codes: **4531**

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

Situation of Registered Office: **36-40 DONCASTER ROAD
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 1TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA LOUISE**
Surname: **CUMMINGS**
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: **199 WAKEFIELD ROAD**
SMITHIES
BARNSELY
SOUTH YORKSHIRE
S71 1NP

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: **CUMMINGS**

Former names:

Service Address: **199 WAKEFIELD ROAD
SMITHIES
BARNESLEY
SOUTH YORKSHIRE
S71 1NP**

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>	0
		<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 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY Shares held as at 09/06/2010

Name: **ANDREW GRAHAM COOLE**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 09/06/2010

Name:

G L CUMMINGS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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