



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FINNING MACHINES LIMITED**

*Company Number:* **01270109**

*Date of this return:* **03/03/2010**

*SIC codes:* **2956**

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

*Situation of Registered Office:* **C/O COOLING POWER INDUSTRIES LTD  
FREEMAN ROAD NORTH HYKEHAM  
LINCOLN  
LN6 9AP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O COOLING POWER INDUSTRIES LTD  
FREEMAN ROAD FREEMAN ROAD  
NORTH HYKEHAM  
LINCOLN  
ENGLAND  
LN6 9AP**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR WALTER</b>
<i>Surname:</i>	<b>ZONTA</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>VIA TIEPOLO 12/B 31057 SILEA TV ITALY</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GINO**  
*Surname:*                         **BERTI**  
*Former names:*  
*Service Address:*                **VIA G PUCCINI 28**  
   **S.DONA'DI PIAVE VE**  
   **30024**  
   **ITALY**

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **1952-03-25**                                *Nationality:* **ITALIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN CHRISTOPHER**  
*Surname:*                         **SHERIFF**  
*Former names:*  
*Service Address:*                **13 ORCHARD CLOSE**  
   **WELTON**  
   **LINCOLN**  
   **LN2 3RU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-09-13**                                *Nationality:* **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*     **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR WALTER**  
*Surname:*                         **ZONTA**  
*Former names:*  
*Service Address:*                **VIA TIEPOLO 12/B**  
    **31057 SILEA**  
    **TV**  
    **ITALY**

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **1954-02-24**                                *Nationality:*   **ITALIAN**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE FULL VOTING RIGHTS AT ALL MEETINGS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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

**100 ORDINARY Shares held as at 03/03/2010**

*Name:* **COOLING POWER INDUSTRIES LTD**

*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.