



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIRCOOL TECHNOLOGY LTD**

*Company Number:* **07415527**

*Date of this return:* **21/10/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **84 HOLBEACH DRIVE KINGSWAY  
QUEDGELEY  
GLOUCESTER  
UNITED KINGDOM  
GL2 2BF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MR ALEXANDRU IOAN

Surname: NEGRESCU

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1986 Nationality: ROMANIAN

Occupation: DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): MS MARIANA-CARMEN

Surname: NEGRESCU

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1955 Nationality: ROMANIAN

Occupation: DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RADU BOGDAN**

*Surname:*                         **NEGRESCU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/10/1981**                                *Nationality:*    **ROMANIAN**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE FULL RIGHTS OF DIVIDENDS**

## 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 21/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORD shares held as at the date of this return**  
*Name:* **ALEXANDRU IOAN NEGRESCU**

*Shareholding 2* : **50 ORD shares held as at the date of this return**  
*Name:* **RADU BOGDAN NEGRESCU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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