



Companies House

AR01 (ef)

Annual Return



X31HZ3U8

Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **ELECTROCOOL LIMITED**

Company Number: **04637168**

Date of this return: **15/01/2014**

SIC codes: **56290**

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

Situation of Registered Office: **SABLE MARTLETS
7 LINKS LANE
ROWLANDS CASTLE
PO9 6AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **WEEDON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **MR NICHOLAS ALAN**

Surname: **WEEDON**

Former names:

Service Address: **99 SKETTY ROAD
ENFIELD
LONDON
EN1 3SJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **WEEDON**

Former names:

Service Address: **7 LINKS LANE
ROWLANDS CASTLE
HAMPSHIRE
PO9 6AD**

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

Date of Birth: **06/02/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **JOAN**

Surname: **WEEDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/11/1945**

Nationality: **BRITISH**

Occupation: **NOME**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1000.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **A WEEDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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