



Companies House

AR01 (ef)

Annual Return



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X39VDT63

Company Name: **KOOL ENGINEERING LIMITED**

Company Number: **06713873**

Date of this return: **12/06/2014**

SIC codes: **25210**

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

Situation of Registered Office: **THE PADDOCK, FIVE ASHES
MAYFIELD
ENGLAND
TN20 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **LESTER**

Former names:

Service Address: **THE PADDOCK, FIVE ASHES
MAYFIELD
ENGLAND
TN20 6JL**

Company Director ***1***

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

Surname: **LESTER**

Former names:

Service Address: **THE PADDOCK, FIVE ASHES
MAYFIELD
ENGLAND
TN20 6JL**

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

Date of Birth: **06/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1535
		<i>Aggregate nominal value</i>	1535
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1535
		<i>Total aggregate nominal value</i>	1535

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address
**HEATHER LESTER
THE PADDOCK, FIVE ASHES
MAYFIELD
ENGLAND
TN20 6JL**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**

*Name &
Address* **STEPHEN LESTER
THE PADDOCK, FIVE ASHES
MAYFIELD
ENGLAND
TN20 6JL**

Shareholding 3 : **402 ORDINARY shares held as at the date of this return**

*Name &
Address* **VINTAGE YEARS COMPANY LTD
HALES PLACE
HIGH HALDEN
ENGLAND
TN26 3JQ**

Shareholding 4 : **133 ORDINARY shares held as at the date of this return**

*Name &
Address* **VICTOR JAMES MAUNDRELL
HALES PLACE
HIGH HALDEN
ENGLAND
TN26 3JQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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