



Companies House
— for the record —

363a_(ef)

Annual Return



XR35C7FU

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **COOLNOTE ENTERTAINMENT LIMITED**

Company Number: **06478262**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 ALLEYN PLACE
WESTCLIFF-ON-SEA
ESSEX
SS0 8AT**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARTIN EREIRA**

Address: **24 CRANLEY GARDENS
SHOEBURYNESSE
ESSEX
SS3 9JP**

Director 1 :

Name: **RICHARD MARTIN EREIRA**

Address: **24 CRANLEY GARDENS
SHOEBURYNESSE
ESSEX
SS3 9JP**

Date of Birth: **02/02/1971**

Nationality: **BRITISH**

Occupation: **ENTERTAINER**

Director 2 :

Name: **JAMES ROY HEARN**

Address: **BROADACRES BACK LANE, EAST
HANNINGFIELD
CHELMSFORD
ESSEX
CM3 8BL**

Date of Birth: **25/05/1978**

Nationality: **BRITISH**

Occupation: **ENTERTAINER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/01/2009

Name: **INSPIRED SOUND LIMITED**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/01/2009

Name: **JAMES ROY HEARN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**