



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ5KALCJ

Received for filing in Electronic Format on the: **02/07/2010**

Company Name: **COOLHILL LIMITED**

Company Number: **NI059624**

Date of this return: **07/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **68 LETTERMONEY ROAD
BALLINAMALLARD
ENNISKILLEN
CO FERMANAGH
BT94 2NH**

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	MR ERIC WILLIAM
Surname:	CRUIKSHANK
Former names:	
Service Address:	68 LETTERMONEY ROAD BALLINAMALLARD CO FERMANAGH BT94 2NH

Company Director *I*

Type:	Person
Full forename(s):	MR ERIC WILLIAM
Surname:	CRUIKSHANK
Former names:	
Service Address:	68 LETTERMONEY ROAD BALLINAMALLARD CO FERMANAGH BT94 2NH

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/08/1955** *Nationality:* **BRITISH**
Occupation: **EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MS SARAH ELIZABETH**
Surname: **CRUIKSHANK**
Former names:
Service Address: **68 LETTERMONEY ROAD**
 BALLINAMALLARD
 CO FERMANAGH
 BT94 2NH

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/06/1959** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

1 ORDINARY Shares held as at 07/06/2010

Name: **ERIC CRUIKSHANK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/06/2010

Name: **SARAH CRUIKSHANK**

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.