



Companies House
— for the record —

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Annual Return



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Company Name: **COOL OASIS LIMITED**

Company Number: **04563820**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

**THE GABLES 6
COPPERFIELDS
TARPORLEY
CHESHIRE
CW6 0UP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LESLIE PATTINSON**

Address: **THE GABLES 6 COPPERFIELDS
TARPORLEY
CHESHIRE
CW6 0UP**

Director 1 :

Name: **EDWARD PATTINSON**

Address: **THE GABLES 6 COPPERFIELDS
TARPORLEY
CHESHIRE
CW6 0UP**

Date of Birth: **19/10/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN LESLIE PATTINSON**

Address: **THE GABLES 6 COPPERFIELDS
TARPORLEY
CHESHIRE
CW6 0UP**

Date of Birth: **10/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MATTHEW PATTINSON Address: THE GABLES 6 COPPERFIELDS
TARPORLEY
CHESHIRE
CW6 0UP

Date of Birth: 01/05/1987 Nationality: BRITISH Occupation: DIRECTOR

Director 4 :

Name: STEVEN ROBERTS Address: 29 MARSTON ROAD
RHOS ON SEA
CLWYD
LL28 4SG

Date of Birth: 23/05/1969 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	425	GBP425
D ORDINARY	25	GBP25
C ORDINARY	25	GBP25
B ORDINARY	25	GBP25
TOTALS		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

425 A ORDINARY Shares held as at 29/09/2009

Name: **DEBRA AND JOHN PATTINSON**

Address:

Shareholding 2:

25 D ORDINARY Shares held as at 29/09/2009

Name: **EDWARD PATTINSON**

Address:

Shareholding 3:

25 B ORDINARY Shares held as at 29/09/2009

Name: **MATTHEW PATTINSON**

Address:

Shareholding 4:

25 C ORDINARY Shares held as at 29/09/2009

Name:

STEVEN ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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