



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2012**

X1F8X33E

Company Name: **COOLIE LIMITED**

Company Number: **05188955**

Date of this return: **26/07/2012**

SIC codes: **47990**

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

Situation of Registered Office: **70 WANSUNT ROAD
BEXLEY
KENT
DA5 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL GLYN**

Surname: **MORGAN**

Former names:

Service Address: **70 WANSUNT ROAD
BEXLEY
KENT
DA5 2DJ**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN PETER**

Surname: **DRISCOLL**

Former names:

Service Address: **70 WANSUNT ROAD**
 BEXLEY
 KENT
 DA5 2DJ

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

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL GLYN**

Surname: **MORGAN**

Former names:

Service Address: **70 WANSUNT ROAD**
 BEXLEY
 KENT
 DA5 2DJ

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

Date of Birth: **02/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL MORGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DRISCOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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