



Companies House

AR01 (ef)

Annual Return



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X47MI5JL

Company Name: **COOL TAN LIMITED**

Company Number: **07230698**

Date of this return: **21/04/2015**

SIC codes: **96020**

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

Situation of Registered Office: **5 CHELTENHAM DRIVE
SALE
CHESHIRE
M33 2DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALMA MARY**

Surname: **HAIGH**

Former names:

Service Address: **5 CHELTENHAM DRIVE
SALE
CHESHIRE
ENGLAND
M33 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **HAIGH**

Former names:

Service Address: **5 CHELTENHAM DRIVE
SALE
CHESHIRE
UNITED KINGDOM
M33 2DQ**

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

Date of Birth: **20/02/1964** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 21/04/2015 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: **DAVID PAUL HAIGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALMA HAIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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