



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNUYVJI8

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*Company Name:* **THE COOL HEAD COMPANY LIMITED**

*Company Number:* **04418018**

*Date of this return:* **16/04/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **67 CHOLMLEY GARDENS  
FORTUNE GREEN ROAD  
LONDON  
UNITED KINGDOM  
NW6 1AJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**67 CHOLMLEY GARDENS  
FORTUNE GREEN ROAD  
LONDON  
UNITED KINGDOM  
NW6 1AJ**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MS CATHERINE SIMONE</b>
<i>Surname:</i>	<b>BRONSTEIN</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>67 CHOLMLEY GARDENS LONDON NW6 1AJ</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CATHERINE SIMONE**  
*Surname:*                         **BRONSTEIN**  
*Former names:*  
*Service Address:*                **67 CHOLMLEY GARDENS**  
   **LONDON**  
   **NW6 1AJ**

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

*Date of Birth:*   **16/05/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS KATHERINE**  
*Surname:*                         **KUPER**  
*Former names:*  
*Service Address:*                **37 ROTHERWICK ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW11 7DD**

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

*Date of Birth:*   **25/03/1971**                                *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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 16/04/2010**

*Name:* **CATHERINE SIMONE BRONSTEIN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **KATHERINE KUPER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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