



Companies House
— for the record —

363a^(ef)

Annual Return



XJMUPAKF

Received for filing in Electronic Format on the: 09/06/2009

Company Name: **COOLCARS4HIRE LIMITED**

Company Number: **05406280**

Company Details

Period Ending: **29/03/2009**

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

Principal Business Activities:

SIC codes:

6021

7487

*Registered Office
Address:*

**94 COBBOLD ROAD
LONDON
UNITED KINGDOM
W12 9LL**

*Register of
Members Address:*

**94 COBBOLD ROAD
LONDON
UNITED KINGDOM
W12 9LL**

*Register of Debenture
Holders Address:*

**94 COBBOLD ROAD
LONDON
UNITED KINGDOM
W12 9LL**

Details of Officers of the Company

Company Secretary 1:

Name: **PELIN MARTIN**

Address: **94 COBBOLD ROAD
LONDON
W12 9LL**

Director 1 :

Name: **JOHNATHON ASHLEY
MARTIN**

Address: **94 COBBOLD ROAD
LONDON
W12 9LL**

Date of Birth: **25/04/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PELIN MARTIN**

Address: **94 COBBOLD ROAD
LONDON
W12 9LL**

Date of Birth: **17/01/1979** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/03/2009

Name: **MARTIN JOHNATHON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/03/2009

Name: **PELIN MARTIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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