



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13N55PT

Company Name: **COOLNOTE ENTERTAINMENT LIMITED**

Company Number: **06478262**

Date of this return: **21/01/2012**

SIC codes: **93290**

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

Situation of Registered Office: **23 ALLEYN PLACE
WESTCLIFF-ON-SEA
ESSEX
SS0 8AT**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MARTIN**

Surname: **EREIRA**

Former names:

Service Address: **24 CRANLEY GARDENS
SHOEBURYNESSE
ESSEX
SS3 9JP**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD MARTIN**

Surname: **EREIRA**

Former names:

Service Address: **24 CRANLEY GARDENS
SHOEBURYNESSE
ESSEX
SS3 9JP**

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

Date of Birth: **02/02/1971** *Nationality:* **BRITISH**

Occupation: **ENTERTAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INSPIRED SOUND LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-01-13
Name: **JAMES ROY HEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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