



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CoolSeal Asset Management Limited

*Company Number:* 08724110

*Date of this return:* 09/10/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ESTATE ROAD NO 1 SOUTH HUMBERSIDE INDUSTRIAL ESTATE  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2TB

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN WOODTHORPE**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **TRI-PACK PLASTICS LTD ESTATE ROAD NO 1  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 2TB**

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

*Date of Birth:*    **15/01/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL LEE**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **CROSSKEYS FARM QUADRING BANK  
QUADRING  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 4RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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:* **TRI-PACK PLASTICS LIMITED**

## *Authorisation*

*Authenticated*

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

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