



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICCOOLBAGZ LTD**

Company Number: **08069455**

Date of this return: **15/05/2013**

SIC codes: **47910**

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

Situation of Registered Office: **6 THE GROVE
RADLETT
HERTS
ENGLAND
WD7 7NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUSTINE**

Surname: **SERES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HILLEL CHARLES**

Surname: **HORWITZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1968** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUSTINE**

Surname: **SERES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1968** *Nationality:* **BRITISH**

Occupation: **PA TO CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **SERES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1969** *Nationality:* **BRITISH**

Occupation: **RETAIL AND WHOLESALE OF
MEDICAL SUPPLIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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: MICHAEL SERES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUSTINE SERES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HILLEL HORWITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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