



Companies House
— for the record —

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Annual Return



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

Company Number: **04418018**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MS CATHERINE SIMONE
BRONSTEIN**

Address: **67 CHOLMLEY GARDENS
LONDON
NW6 1AJ**

Director 1 :

Name: **MS CATHERINE SIMONE
BRONSTEIN**

Address: **67 CHOLMLEY GARDENS
LONDON
NW6 1AJ**

Date of Birth: **16/05/1968** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **MS KATHERINE KUPER**

Address: **9 ROSSLYN MANSIONS 21 GOLDHURST
TERRACE
LONDON
UNITED KINGDOM
NW6 3HD**

Date of Birth: **25/03/1971** *Nationality:* **South African**

Occupation: **MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/04/2009

Name: **CATHERINE SIMONE BRONSTEIN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 16/04/2009
1 DISPOSED OF IN PERIOD ON 22/09/2008

Name: **STEPHEN CHRISTOPHER SEYMOUR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/04/2009

Name:

KATHERINE KUPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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