



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOOL COMMUNICATIONS LIMITED**

*Company Number:* **03091926**

*Date of this return:* **16/08/2012**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **83 MEADWAY  
TWICKENHAM  
TW2 6PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JASVINDERPAL SINGH**

*Surname:* **MATHARU**

*Former names:*

*Service Address:* **OAK GATES 157 QUEENS ROAD  
WEYBRIDGE  
SURREY  
KT13 0AD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS MARIKO**

*Surname:*                **FUJIWARA**

*Former names:*

*Service Address:*        **83 MEADWAY  
TWICKENHAM  
LONDON  
TW2 6PL**

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

*Date of Birth:*    **17/09/1959**

*Nationality:*    **JAPANESE**

*Occupation:*    **PR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TWO ORDINARY SHARES OF ONE POUND EACH</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIKO FUJIWARA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YUKARI FUJIWARA**

## *Authorisation*

*Authenticated*

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

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