



Companies House
— for the record —

363a_(ef)

Annual Return



XKV33AQI

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **COOLINE (UK) LIMITED**

Company Number: **04416310**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

5118

5119

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**327 BRIDWATER DRIVE
WESTCLIFF ON SEA
ESSEX
SS0 0HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARETHA JACOBA
ROUX**

Address: **BOX 49102
HERCULES
0030
SOUTH AFRICA**

Director 1 :

Name: **JEAN EDUARD ROUX**

Address: **BOX 49102
HERCULES
0030
SOUTH AFRICA**

Date of Birth: **10/01/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name:

JEAN EDUARD ROUX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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