



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04416310**

Date of this return: **15/04/2013**

SIC codes: **46140**

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

Situation of Registered Office: **327 BRIDWATER DRIVE
WESTCLIFF ON SEA
ESSEX
SS0 0HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARETHA JACOB**

Surname: **ROUX**

Former names:

Service Address: **6810 PRESTON GLEN DRIVE
ALPHARETTA
USA
30005**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEAN EDUARD**

Surname: **ROUX**

Former names:

Service Address: **6810 PRESTON GLEN DRIVE
ALPHARETTA
USA
30005**

Country/State Usually Resident: **USA**

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

Nationality: **SOUTH AFRICAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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: **JEAN EDUARD ROUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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