



**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:* **15/04/2010**

*SIC codes:* **5118**  
**5119**

*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 JACOBA**

*Surname:* **ROUX**

*Former names:*

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

*Company Director*    ***I***

*Type:*                            **Person**

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

*Surname:*                      **ROUX**

*Former names:*

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

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **10/01/1967**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-04-15  
*Name:* JEAN EDUARD ROUX

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## *Authorisation*

*Authenticated*

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

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