



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XD1W69SE**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **COOLAWORLD LIMITED**

*Company Number:* **05723519**

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### *Company Details*

*Period Ending:* **27/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

|             |  |
|-------------|--|
| <b>7260</b> | <b>Other computer related activities</b> |
| <b>9220</b> |  |
| <b>3720</b> |  |

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37 STILE HALL GARDENS  
LONDON  
UNITED KINGDOM  
W4 3BT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD KINGSLEY JOHN  
KILGARRIFF**

*Address:* **37 STILE HALL GARDENS  
LONDON  
UNITED KINGDOM  
W4 3BT**

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### *Director 1 :*

*Name:* **ANTONY CROSBY  
GREENHAM**

*Address:* **BRYALLY HOUSE DUKE STREET  
LOSTWITHIEL  
CORNWALL  
PL22 0AG**

*Date of Birth:* **10/05/1970**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **RICHARD KINGSLEY JOHN  
KILGARRIFF**

*Address:* **37 STILE HALL GARDENS  
LONDON  
UNITED KINGDOM  
W4 3BT**

*Date of Birth:* **28/12/1968**    *Nationality:* **British**

*Occupation:* **MEDIA EXECUTIVE**

Director 3 :

Name: **ANDREW SEAN WOODFORD** Address: **43 WESLEY SQUARE  
LONDON  
W11 1TS**

Date of Birth: **26/07/1961** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>150000</b>                      | <b>GBP1500</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>150000</b>                      | <b>GBP1500</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**117750 ORDINARY Shares held as at 27/02/2009**  
**32250 DISPOSED OF IN PERIOD ON 12/05/2008**

Name: **RICHARD KILGARRIFF**

Address:

*Shareholding 2:*

**3750 ORDINARY Shares held as at 27/02/2009**

*Name:*

**JOHN LEVIN**

*Address:*

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*Shareholding 3:*

**13500 ORDINARY Shares held as at 27/02/2009**

*Name:*

**ANDREW S WOODFORD**

*Address:*

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*Shareholding 4:*

**7500 ORDINARY Shares held as at 27/02/2009**

*Name:*

**ANTHONY RAND**

*Address:*

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*Shareholding 5:*

**3000 ORDINARY Shares held as at 27/02/2009**

*Name:*

**SEPEHR SEHATI**

*Address:*

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*Shareholding 6:*

**4500 ORDINARY Shares held as at 27/02/2009**

*Name:*

**ANTONY C GREENHAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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