



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOLAWORLD LIMITED**

*Company Number:* **05723519**

*Date of this return:* **27/02/2010**

*SIC codes:* **3720**  
**7260**

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

*Situation of Registered Office:* **37 STILE HALL GARDENS**  
**LONDON**  
**UNITED KINGDOM**  
**W4 3BT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD KINGSLEY JOHN**

*Surname:* **KILGARRIFF**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTONY CROSBY**

*Surname:* **GREENHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1970-05-10** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **RICHARD KINGSLEY JOHN**  
*Surname:*                                **KILGARRIFF**  
*Former names:*  
*Service Address:*                      **37 STILE HALL GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W4 3BT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1968-12-28**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MEDIA EXECUTIVE**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **ANDREW SEAN**  
*Surname:*                                **WOODFORD**  
*Former names:*  
*Service Address:*                      **43 WESLEY SQUARE**  
   **LONDON**  
   **W11 1TS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1961-07-26**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND &amp; DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS &amp; DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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*

**113250 ORDINARY Shares held as at 27/02/2010**

*Name:*

**RICHARD KILGARRIFF**

*Address:*

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

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*Shareholding : 2*

**3750 ORDINARY Shares held as at 27/02/2010**

*Name:*

*Address:*

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*Shareholding : 3*

**13500 ORDINARY Shares held as at 27/02/2010**

*Name:*

**ANDREW SEAN WOODFORD**

*Address:*

**43 WESLEY SQUARE  
LONDON  
W11 1TS**

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*Shareholding* : 4

**7500 ORDINARY Shares held as at 27/02/2010**

*Name:* **ANTHONY RAND**

*Address:* **BEANFORD FARM NEW ROAD  
SEDLSCOMBE  
BATTLE  
EAST SUSSEX  
TN33 0RL**

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*Shareholding* : 5

**3000 ORDINARY Shares held as at 27/02/2010**

*Name:*

*Address:*

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*Shareholding* : 6

**9000 ORDINARY Shares held as at 27/02/2010**

*Name:* **ANTONY C GREENHAM**

*Address:* **CRISPINS FIVE ACRES  
CHARMOUTH  
BRIDPORT  
DORSET  
DT6 6BE**

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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.