



Companies House

AR01 (ef)

Annual Return



X55UKCIY

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Company Name: **COOLTURA LIMITED**

Company Number: **06126677**

Date of this return: **23/02/2016**

SIC codes: **58142**

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

Situation of Registered Office: **UNIT 6 KING STREET CLOISTERS
CLIFTON WALK
LONDON
W6 0GY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RADOSLAW**

Surname: **STASZEWSKI**

Former names:

Service Address: **56 BURKE CLOSE
LONDON
SW15 5RS**

Company Director **1**

Type: **Person**
Full forename(s): **MR WLODZIMIERZ WOJCIECH**

Surname: **WITKOWSKI**

Former names:

Service Address: **63 PROTHERO ROAD**
 LONDON
 SW6 7LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS TO VOTING, DIVIDENDS AND PARTICIPATING IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: SARA-INT LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WLODZIMIERZ WITKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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