



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOLTURA LIMITED**

*Company Number:* **06126677**

*Date of this return:* **23/02/2015**

*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:*   **16/11/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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.