



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2012**

X113TS7S

Company Name: **COOL2CARE CIC**

Company Number: **06357886**

Date of this return: **31/08/2012**

SIC codes: **88990**

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

Situation of Registered Office: **WOODBURY LITTLEFORD LANE
SHAMLEY GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEIKO SANO**

Surname: **CONWAY**

Former names:

Service Address: **WOODBURY
LITTLEFORD LANE
SHAMLEY GREEN
SURREY
GU5 0RH**

Company Director ***I***

Type: **Person**

Full forename(s): **KEIKO SANO**

Surname: **CONWAY**

Former names:

Service Address: **WOODBURY
LITTLEFORD LANE
SHAMLEY GREEN
SURREY
GU5 0RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1957**

Nationality: **JAPANESE**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP MELVILLE**

Surname: **CONWAY**

Former names:

Service Address: **WOODBURY
LITTLEFORD LANE,
SHAMLEY GREEN
SURREY
GU5 0RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**
Occupation: **SOCIAL ENTREPRENEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MS DEBRA MARIE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1956** *Nationality:* **USA**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **DUNBAR-DEMPSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JULIA CATHERINE**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ALICIA LOUSIE STRANGWAYS**

Surname: **LAWRENCE**

Former names: **HARRIS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PEOPLE AND
OPERATIONS**

Company Director 7

Type: **Person**

Full forename(s): **IAN**

Surname: **SUMMERFIELD**

Former names:

Service Address: **WOODBURY LITTLEFORD LANE
SHAMLEY GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): **MRS NICOLA KATE**

Surname: **COLBORNE-BABER**

Former names: **JOHNSON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1978** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93866
		<i>Aggregate nominal value</i>	93866
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	'A' SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'A' SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103866
		<i>Total aggregate nominal value</i>	103866

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: KEIKO CONWAY

Shareholding 2 : 93865 ORDINARY shares held as at the date of this return
Name: PHILIP CONWAY

Shareholding 3 : 10000 'A' SHARES shares held as at the date of this return

Name: KEIKO CONWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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