



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRR08HZ3

Received for filing in Electronic Format on the: **03/03/2010**

---

*Company Name:* **COOL PLANET LIMITED**

*Company Number:* **06468501**

*Date of this return:* **09/01/2010**

*SIC codes:* **0201**

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

*Situation of Registered Office:* **4 MORRIS MEWS  
HIGH STREET  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 8LZ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JURIST LIMITED**

*Registered or principal address:* **4 MORRIS MEWS  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 8LZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06146028**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JULIAN PHILIP**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **THE FORBURY KIMBOLTON  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 0EP**

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

*Date of Birth:* **1968-11-14** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.10</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

**1 ORDINARY Shares held as at 09/01/2010**

*Name:* **JULIAN PHILIP PALMER**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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