



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **DEPICOOOL UK LTD**

Company Number: **06697265**

Date of this return: **15/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **21 LEYDEN STREET
TOWER HAMLET
LONDON
E1 7LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDRE**

Surname: **TCHENG**

Former names:

Service Address: **CALLE HILERAS 4**
3-4
MADRID
28013
SPAIN

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDRE**

Surname: **TCHENG**

Former names:

Service Address: **4 HILERAS N?4
MADRID
MADRID
SPAIN
28013**

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/04/1977**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 370 ORDINARY shares held as at the date of this return
Name: ALEXANDRE TCHENG

Shareholding 2 : 175 ORDINARY shares held as at the date of this return
Name: DANIEL BRIAND

Shareholding 3 : 140 ORDINARY shares held as at the date of this return
Name: ANGELES GARCIA CASAS

Shareholding 4 : 140 ORDINARY shares held as at the date of this return
Name: BENOIT MARIAGE

Shareholding 5 : 175 ORDINARY shares held as at the date of this return
Name: FLORENT MORIZOT

Authorisation

Authenticated

This form was authorised by one of the following:

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