



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOL CUBES (UK) LTD**

Company Number: **06843665**

Date of this return: **11/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **120 STONEFERRY ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 8DA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN STUART**

Surname: **GILLARD**

Former names:

Service Address: **28 BECKSIDE NORTH
BEVERLEY
EAST YORKSHIRE
HU17 0PR**

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

Date of Birth: **13/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL ANDREW**

Surname: **MCKENZIE**

Former names:

Service Address: **16 SPRINGDALE WAY
BEVERLEY
HULL
NORTH HUMBERSIDE
HU17 8NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1974** *Nationality:* **BRITISH**

Occupation: **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

ALL SHARES HAVE EQUAL DIVIDEND AND VOTING RIGHTS

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 11/03/2011 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 : 100 ORDINARY shares held as at 2011-03-11
Name: IAIN STUART GILLARD

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-11
49 shares transferred on 2011-03-10
Name: NEIL ANDREW MCKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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