



Companies House

AR01 (ef)

Annual Return



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Company Name: COOL METAL CLASSICS LTD

Company Number: 08387381

Date of this return: 04/02/2015

SIC codes: 79120

Company Type: Private company limited by shares

Situation of Registered Office: C/O GROSVENOR HOUSE PRACTICE
AVENING PRIORY PARK
LONDON ROAD
TETBURY
GLOUCESTERSHIRE
GL8 8HZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **SHAW**

Former names:

Service Address: **UNDERBRIDGE SHIPTON MOYNE
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8PJ**

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

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 OF THE ORDINARY SHARES HAVE EQUAL RIGHTS REGARDING VOTING. ALL OF THE ORDINARY SHARES HAVE EQUAL RIGHTS REGARDING DIVIDENDS. ALL OF THE ORDINARY SHARES HAVE EQUAL RIGHTS REGARDING ANY OTHER MATTERS.

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 04/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID JOHN SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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