



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOL CATS CLUB LIMITED**

Company Number: **08808467**

Date of this return: **10/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **TRIBEC HOUSE 58 EDWARD ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNA**

Surname: **PANTELIAS**

Former names:

Service Address: **1 ST FLOOR
SOUTHPOINT HOUSE, 321 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6JT**

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLARE**

Surname: **PIERCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANNICK**

Surname: **SUDRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1967**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JUDITH MARY**

Surname: **VICARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1956**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 10/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CLARE PIERCE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNICK SUDRE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JUDITH MARY VICARY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNA PANTELIAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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