



Annual Return

Company Name: **COOL A.I.M. PRODUCTIONS LIMITED**

Company Number: **04727649**



Received for filing in Electronic Format on the: **16/07/2017**

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Company Name: **COOL A.I.M. PRODUCTIONS LIMITED**

Company Number: **04727649**

Date of this return: **09/06/2016**

Sic Codes: **59112**

**59113**

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

Situation of **145 NEWPORT ROAD LEYTON LONDON**

Registered Office: **E10 6PG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CHRISTOPHER**  
Surname: **AGGREY**  
Service Address: **APT 3 22 WORCESTER BATTENHALL HALL ROAD**  
**WR5 2BL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MISS IRINA**  
Surname: **AGGREY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1977**

Nationality: **BRITISH**

Occupation: **MEMBER**  
**OF I.S.T.D.**  
**IMPERIAL SO**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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 the date of this return**  
Name:                   **I M AGGREY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

