



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOLOPPS LTD**

Company Number: **02802345**

Date of this return: **23/03/2010**

SIC codes: **7222**

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

Situation of Registered Office:
**14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 FORGE COURT
READING ROAD
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7RX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DONALD RICHARD
<i>Surname:</i>	FOSTER
<i>Former names:</i>	
<i>Service Address:</i>	KEVIN ALDERTON & TEAM CHARTERED ACCOUNTANTS 14 SOUTH WAY NEWHAVEN EAST SUSSEX UNITED KINGDOM BN9 9LL

Company Director *1*

Type: **Person**

Full forename(s): **MR CHRISTOPHER CLIVE**

Surname: **BRYAN**

Former names:

Service Address: **KEVIN ALDERTON & TEAM CHARTERED
ACCOUNTANTS
14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9LL**

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

Date of Birth: **11/07/1948** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

2 ORDINARY Shares held as at 23/03/2010

Name: **D.R. FOSTER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 23/03/2010

Name: **S.M. FOSTER**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 23/03/2010

Name: **CHRISTOPHER CLIVE BRYAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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