



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EQV796

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Company Name: **COOLVISTA LIMITED**

Company Number: **02842029**

Date of this return: **03/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **CHESS HOUSE
28 SPENCER WALK
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ANTHONY TERENCE**

Surname: **LIU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNA MARIE**

Surname: **PICK**

Former names:

Service Address: **51 MEADOWBANK
PRIMROSE HILL ROAD
LONDON
NW3 3AY**

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

Date of Birth: **14/04/1975** Nationality: **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **130 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHRISTOPHER LIU**

Shareholding 2 : **130 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY TERENCE LIU**

Shareholding 3 : **130 ORDINARY shares held as at the date of this return**
Name: **JML LTD**

Shareholding 4 : **480 ORDINARY shares held as at the date of this return**
Name: **CHINARAMIC HOLDINGS LTD**

Shareholding 5 : **130 ORDINARY shares held as at the date of this return**
Name: **BRIAN WALTER PETER LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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