



Companies House

AR01 (ef)

Annual Return



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X39SUK97

Company Name: **COOL BEANZ LIMITED**

Company Number: **03384957**

Date of this return: **08/06/2014**

SIC codes: **56102**

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

Situation of Registered Office: **21A LOWER BROOK STREET
IPSWICH
UNITED KINGDOM
IP4 1AQ**

Single Alternative Inspection Location (SAIL)

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

C/O GLENN WILLIAMSON
21A LOWER BROOK STREET
IPSWICH
UNITED KINGDOM
IP4 1AQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA ANNE JANE**

Surname: **SCHINDLER**

Former names:

Service Address: **16 BUSHEY CLOSE
CAPEL ST. MARY
IPSWICH
SUFFOLK
ENGLAND
IP9 2HW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS REBECCA ANNE JANE**

Surname: **SCHINDLER**

Former names:

Service Address: **16 BUSHEY CLOSE
CAPEL ST. MARY
IPSWICH
ENGLAND
IP9 2HW**

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

Date of Birth: **28/02/1982** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN ROBERT**

Surname: **WILLIAMSON**

Former names:

Service Address: **21 LOWER BROOK STREET
IPSWICH
SUFFOLK
IP4 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1980** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROSS OLIVER**

Surname: **WILLIAMSON**

Former names:

Service Address: **21 LOWER BROOK STREET**
 IPSWICH
 SUFFOLK
 UNITED KINGDOM
 IP4 1AQ

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

Date of Birth: **07/10/1978** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **56667 ORDINARY shares held as at the date of this return**
Name: **GLENN ROBERT WILLIAMSON**

Shareholding 2 : **56667 ORDINARY shares held as at the date of this return**
Name: **ROSS OLIVER WILLIAMSON**

Shareholding 3 : **56666 ORDINARY shares held as at the date of this return**
Name: **REBECCA ANNE JANE SCHINDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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