



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOLWARD LIMITED**

*Company Number:* **03495881**

*Date of this return:* **20/01/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **3 HOLBROOK ROW  
ST. ERTH  
HAYLE  
CORNWALL  
TR27 6HW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JEAN VALERIE**

*Surname:* **CLOW**

*Former names:*

*Service Address:*           **3 HOLBROOK ROW  
ST ERTH  
HAYLE  
CORNWALL  
TR27 6HW**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **JEAN VALERIE**

*Surname:*               **CLOW**

*Former names:*

*Service Address:*       **3 HOLBROOK ROW  
ST ERTH  
HAYLE  
CORNWALL  
TR27 6HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1941**

*Nationality:*   **BRITISH**

*Occupation:*    **SHOP KEEPER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEOFFREY BRIAN**  
*Surname:*                        **DAVIES**  
*Former names:*  
*Service Address:*              **3 HOLBROOK ROW**  
   **ST. EARTH**  
   **HAYLE**  
   **CORNWALL**  
   **TR27 6HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/08/1943**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SHOP KEEPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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*

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **G.B. DAVIES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **J.V. CLOW**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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