



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOLBEX LTD**

Company Number: **04138013**

Date of this return: **09/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **47 HILL ROAD
PINNER
MIDDLESEX
HA5 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERVE**

Surname: **HANOUNE**

Former names:

Service Address: **FLAT 2 CLANRICARDE MANSION
S CLANRICARDE GARDENS
LONDON
ENGLAND
W2 4LX**

Company Director ***1***

Type: **Person**

Full forename(s): **HERVE**

Surname: **HANOUNE**

Former names:

Service Address: **FLAT 2 CLANRICARDE MANSION
S CLANRICARDE GARDENS
LONDON
UNITED KINGDOM
W2 4LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1972** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-11-24

Name: **MICHEL HANOUNE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **HERVE HANOUNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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