



Companies House
— for the record —

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Annual Return



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Company Name: **COOLABI LICENSING LIMITED**

Company Number: **04719448**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 BROADLEY TERRACE
MARYLEBONE
LONDON
NW1 6LG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MARK GLENNON**

Address: **42 EMBERCOURT ROAD
THAMES DITTON
SURREY
KT7 0LQ**

Director 1 :

Name: **JEREMY BANKS**

Address: **HARVEST HILL FARM RIVERSIDE
BLACKBOYS
EAST SUSSEX
TN22 4EX**

Date of Birth: **12/05/1971** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **WILLIAM STUART HARRIS**

Address: **ASH LEA DIXONS LANE BROUGHTON
STOCKBRIDGE
HAMPSHIRE
SO20 8AT**

Date of Birth: **17/09/1956** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **TIMOTHY WALKER
RICKETTS**

Address: **49 LAKEWOOD ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 1EU**

Date of Birth: **10/04/1964** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **JANET WOODWARD**

Address: **10 SPEEN LODGE COURT
NEWBURY
RG14 1QS**

Date of Birth: **24/03/1960** Nationality: **British**

Occupation: **LICENSING CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/04/2009

Name:

COOLABI PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**