



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOLABI LICENSING LIMITED**

Company Number: **04719448**

Date of this return: **01/04/2010**

SIC codes: **9220**

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

Situation of Registered Office: **48 BROADLEY TERRACE
MARYLEBONE
LONDON
NW1 6LG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID MARK**

Surname: **GLENNON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY**

Surname: **BANKS**

Former names:

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

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

Date of Birth: **1971-05-12** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM STUART**
Surname: **HARRIS**
Former names:
Service Address: **ASH LEA DIXONS LANE**
 BROUGHTON
 STOCKBRIDGE
 HAMPSHIRE
 SO20 8AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-09-17** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY WALKER**
Surname: **RICKETTS**
Former names:
Service Address: **49 LAKEWOOD ROAD**
 CHANDLERS FORD
 HAMPSHIRE
 SO53 1EU

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

Date of Birth: **1964-04-10** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

2 ORDINARY Shares held as at 01/04/2010

Name: **COOLABI PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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