



Companies House

**AR01** (ef)

**Annual Return**



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**X54R210G**

*Company Name:* **COOLABI LICENSING LIMITED**

*Company Number:* **04719448**

*Date of this return:* **01/04/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **9 KINGSWAY, 4TH FLOOR  
LONDON  
WC2B 6XF**

**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 LOCH MANSELL**

*Surname:*                                **BANKS**

*Former names:*

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

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

*Date of Birth:*   **\*\*/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*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:* **\*\*/04/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COOLABI LIMITED**

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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.