



Companies House
— for the record —

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Annual Return



XFSVL1N8

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **COOLSTUFF UK LTD.**

Company Number: **05832421**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE F 1ST FLOOR,
NEW CITY
CHAMBERS, 36 WOOD
STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD**

Address: **THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UK
WF1 5PF**

Director 1 :

Name: **SEBASTIAN GATZKE**

Address: **JOHANNESSTR. 6
SCHWERIN
GERMANY
19053**

Date of Birth:

14/05/1975

Nationality:

German

Occupation:

MANAGER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2008

Name:

SEBASTIAN GARKE

Address:

**6 JOHANNESSTR
SCHWERIN
GERMANY
1905 3**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

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