



Companies House

AR01 (ef)

Annual Return



X4MHKG09

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **DOUBLECOOL LIMITED**

Company Number: **07848727**

Date of this return: **18/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **WILLMOTT HOUSE 12 BLACKS ROAD
HAMMERSMITH
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

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

Surname: **NAISH**

Former names:

Service Address: **WILLMOTT HOUSE 12 BLACKS ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 9EU**

Company Director **1**

Type: **Person**
Full forename(s): **MR TOM HENRIK**

Surname: **BERGLUND**

Former names:

Service Address: **49 GRAND LANG SUAN 52 LANG SUAN
BANGKOK
THAILAND
10330**

Country/State Usually Resident: **THAILAND**

Date of Birth: ****/10/1947** *Nationality:* **FINNISH**
Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **SORRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1933** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **SPERRIN**

Former names:

Service Address: **11 PALEWELL PARK
LONDON
ENGLAND
SW14 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 18/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: TOM HENRIK BERGLUND

Authorisation

Authenticated

This form was authorised by one of the following:

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