Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/01/2011**

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Company Name:	**JOE COOL (UK) LIMITED**
Company Number:	**SC081799**
Date of this return:	**30/11/2010**
SIC codes:	**3622**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 25** **CUPAR TRADING ESTATE** **CUPAR** **FIFE** **KY15 4SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHARINE MARGARET**

Surname: **MALCOLM**

Former names:

Service Address: **MOONZIE HOUSE**
MOONZIE
CUPAR
FIFE
KY15 4NL

Company Director 1

Type: **Person**

Full forename(s): **JAMES MICHAEL JOHN**

Surname: **WATTS**

Former names:

Service Address: **MOONZIE HOUSE**
CUPAR
FIFE
KY15 4NL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : **1 ORDINARY shares held as at 2010-11-30**
Name: **KATHERINE MALCOLM**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-30**
Name: **JAMES MICHAEL JOHN WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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