Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **07/01/2015**

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| | |
|---|---|
| *Company Name:* | **JOE COOL (UK) LIMITED** |
| *Company Number:* | **SC081799** |
| *Date of this return:* | **30/11/2014** |
| *SIC codes:* | **32130** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 25**<br>**CUPAR TRADING ESTATE**<br>**CUPAR**<br>**FIFE**<br>**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 30/11/2014 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **KATHERINE MALCOLM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*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.