



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CHF2TC

Company Name: **COOLBRAND LIMITED**

Company Number: **02728855**

Date of this return: **25/06/2013**

SIC codes: **56101**

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

Situation of Registered Office: **38 MIDDLEHILL ROAD
COLEHILL
WIMBORNE
DORSET
BH21 2SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**38 MIDDLEHILL ROAD
COLEHILL
WIMBORNE
DORSET
ENGLAND
BH21 2SE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE CAROL**

Surname: **FLACHI**

Former names:

Service Address: **141 WEST WAY
BOURNEMOUTH
DORSET
BH9 3DX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE CAROL**

Surname: **FLACHI**

Former names:

Service Address: **141 WEST WAY
BOURNEMOUTH
DORSET
BH9 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **FLACHI**

Former names:

Service Address: **141 WEST WAY
BOURNEMOUTH
DORSET
BH9 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1942** *Nationality:* **ITALIAN**
Occupation: **RESTAURANTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE AN ENTITLEMENT TO EQUAL VOTING RIGHTS AND DIVIDENDS OR DISTRIBUTIONS. THEY WILL BE ENTITLED TO SHARE EQUALLY IN A DISTRIBUTION UPON WINDING UP OR IN THE EVENT OF A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTINE CAROL FLACHI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GIUSEPPE FLACHI

Authorisation

Authenticated

This form was authorised by one of the following:

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