



Annual Return

Company Name: **COOLBRAND LIMITED**

Company Number: **02728855**



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Company Name: **COOLBRAND LIMITED**

Company Number: **02728855**

Date of this return: **25/06/2016**

Sic Codes: **56101**

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

Situation of **38 MIDDLEHILL ROAD COLEHILL WIMBORNE DORSET**

Registered Office: **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)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS CHRISTINE CAROL**  
Surname: **FLACHI**  
Service Address: **141 WEST WAY BOURNEMOUTH  
BH9 3DX**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS CHRISTINE CAROL**  
Surname: **FLACHI**  
Service Address: **141 WEST WAY BOURNEMOUTH  
BH9 3DX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/04/1951**

Nationality: **BRITISH**

Occupation: **SECRETARY**

## Company Director 2

Type: **Person**  
Full Forename(s): **MR GIUSEPPE**  
Surname: **FLACHI**  
Service Address: **141 WEST WAY BOURNEMOUTH  
BH9 3DX**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1942** Nationality: **ITALIAN**  
Occupation: **RESTAURANTER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **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

