



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOL SURFACE LIMITED**

Company Number: **06469337**

Date of this return: **10/01/2015**

SIC codes: **90030**

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

Situation of Registered Office: **2 CHARNWOOD COURT
NEWPORT STREET
SWINDON
WILTSHIRE
SN1 3DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **COUSENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **COUSENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1980** Nationality: **BRITISH**
Occupation: **ILLUSTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **COUSENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1986**

Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

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

Prescribed particulars

FULL ENTITLEMENT TO DIVIDEND AND CAPITAL RETURN

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 10/01/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID COUSENS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE COUSENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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