



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **COOL DEVELOPMENTS LIMITED**

Company Number: **06278598**

Date of this return: **13/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **23A HIGH STREET
WEAVERHAM
NORTHWICH
CW8 3HA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **RYAN**

Former names:

Service Address: **THE BATHS 56 GRANGE ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL TERENCE**

Surname: **RYAN**

Former names:

Service Address: **THE BATHS GRANGE ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1955** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 2011-06-13**
Name: **MICHAEL RYAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-13**
Name: **ELAINE RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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