



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **"B" COOL LIMITED**

Company Number: **05318740**

Company Details

Period Ending: **21/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELSMORE HOUSE, 14A
THE GREEN
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1JU**

Details of Officers of the Company

Company Secretary 1:

Name: **LYDIA ROWENA BRYAN**

Address: **87 MAIN STREET
STANTON UNDER BARDON
LEICESTERSHIRE
LE67 9TD**

Director 1 :

Name: **PHILIP JAMES BRYAN**

Address: **87 MAIN STREET
STANTON UNDER BARDON
LEICESTERSHIRE
LE67 9TD**

Date of Birth: **05/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/12/2008

Name:

PHILIP JAMES BRYAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**