



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ7JNQYH

Received for filing in Electronic Format on the: 20/01/2011

Company Name: "B" COOL LIMITED

Company Number: 05318740

Date of this return: 21/12/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: ELSMORE HOUSE 14A THE GREEN
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYDIA ROWENA**

Surname: **BRYAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP JAMES**

Surname: **BRYAN**

Former names:

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

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

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

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/12/2010 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 : 100 ORDINARY shares held as at 2010-12-21
Name: PHILIP JAMES BRYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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