



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **PHYSICOOOL LIMITED**

Company Number: **05629418**

Company Details

Period Ending: **20/11/2008**

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:*

**51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHLEY MEDFORD**

Address: **1 ROSEBANK WALK
ST PAULS CRESCENT
AGAR GROVE LONDON
NW1 8YA**

Director 1 :

Name: **JOHN BALL**

Address: **OVERWEY WHITMEAD LANE
TILFORD
GUILDFORD
SURREY
GU10 2BS**

Date of Birth:

01/11/1941

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **KAY ELAINE RUSSELL**

Address: **LOWER FARM COTTAGE
HIGH STREET, CORSCOMBE
DORCHESTER
DORSET
DT2 0NZ**

Date of Birth:

24/08/1962

Nationality:

BRITISH

Occupation:

CO 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	700	GBP700
<i>TOTALS</i>		
	700	GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

216 ORDINARY Shares held as at 20/11/2008
84 DISPOSED OF IN PERIOD ON 14/04/2008

Name: **JOHN BALL**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 20/11/2008

Name: **KAY RUSSELL**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 20/11/2008

Name:

MARILYN FRY

Address:

Shareholding 4:

84 ORDINARY Shares held as at 20/11/2008

Name:

ALEX GARTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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