



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X206YSGF

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*Company Name:* **PHYSICOOOL LIMITED**

*Company Number:* **05629418**

*Date of this return:* **20/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARILYN DIANA**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **12 MILNER STREET  
CHELSEA  
LONDON  
SW3 2PU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR JULIAN OLIVER**

*Surname:* **NASH**

*Former names:*

*Service Address:* **C/O BROWN MCLEOD LIMITED CHARTERED  
ACCOUNTANTS  
51 CLARKEGROVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S10 2NH**

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

*Date of Birth:* **21/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **RUSSELL**

*Former names:*

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

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

*Date of Birth:*    **24/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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* : **384 ORDINARY shares held as at the date of this return**  
*Name:* **KAY RUSSELL**

*Shareholding 2* : **316 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN FRY**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **SANT MEDITEK PVT LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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