



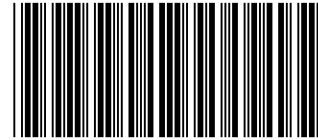
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SERIOUSLY COOL LIMITED

**Company Number:** 05007144



XAKQME2J

Received for filing in Electronic Format on the: 27/03/2006

### Company Details

**Period Ending:** 06/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9234**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ROGER SMALLMAN & CO**  
**30A BEDFORD PLACE**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO15 2DG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GARETH JOHN KIMBREY

**Address:** 1 SHAILES COTTAGES  
DEWLISH  
DORCHESTER  
DORSET DT2 7NE

**Director 1:**

**Name:** CHARLOTTE LUCY FRASER  
**Date of Birth:** 15/06/1972  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 1 SHAILES COTTAGES  
DEWLISH  
DORCHESTER  
DORSET DT2 7NE

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## 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2 ORDINARY Shares held as at 06/01/2006**

*Name:* **CHARLOTTE LUCY FRASER**

*Address:* **1 SHAILES COTTAGES  
DEWLISH  
DORCHESTER  
DORSET DT2 7NE**

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### Shareholding 2:

**1 ORDINARY Shares held as at 06/01/2006**

*Name:* **GARETH JOHN KIMBREY**

*Address:* **1 SHAILES COTTAGES  
DEWLISH  
DORCHESTER  
DORSET SO41 6BR**

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### Shareholding 3:

**0 ORDINARY Shares held as at 06/01/2006**

*Name:* **HELEN JANE PAWLEY**

*Address:* **17 SAMBER CLOSE  
LYMINGTON  
HAMPSHIRE SO41 9LE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**