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Companies House
— for the record —

Annual Return

Company Name: SERIOUSLY COOL LIMITED

Company Number: 05007144



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Company Details

Period Ending: 06/01/2007

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: 19 STATION STREET
LYMINGTON
HAMPSHIRE SO41 3BA

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

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 06/01/2007

Name: **CHARLOTTE LUCY FRASER**

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

Shareholding 2:

0 ORDINARY Shares held as at 06/01/2007

1 Disposed of in period on 01/11/2006

Name: **GARETH JOHN KIMBREY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**