



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SERIOUSLY COOL LIMITED**

*Company Number:* **05007144**

*Date of this return:* **10/02/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **SOLENT HOUSE 32 SOLENT CLOSE  
LYMINGTON  
HAMPSHIRE  
ENGLAND  
SO41 3ST**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS CHARLOTTE LUCY**

*Surname:*                                **FRASER**

*Former names:*

*Service Address:*                        **COURT HOUSE THE HOLLOW ROAD  
GREAT COXWELL  
FARINGDON  
OXFORDSHIRE  
ENGLAND  
SN7 7LZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/06/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE LUCY FRASER**

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### *Authorisation*

*Authenticated*

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

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