



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27DTUUA

Company Name: **PHYSICOOOL LIMITED**

Company Number: **05629418**

Date of this return: **30/04/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **5595 ORDINARY shares held as at the date of this return**
Name: **KAY RUSSELL**

Shareholding 2 : **4605 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**

Shareholding 4 : **4500 ORDINARY shares held as at the date of this return**
Name: **MATRIX PROPERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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