



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHYSICOOOL LIMITED**

Company Number: **05629418**

Date of this return: **20/11/2009**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **MARILYN DIANA**

Surname: **RUSSELL**

Former names:

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

Company Director **1**

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>	700
	GBP	<i>Aggregate nominal value</i>	700
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING EQUITY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

216 ORDINARY Shares held as at 20/11/2009

Name: **JOHN BALL**

Address:

Shareholding 2:

384 ORDINARY Shares held as at 20/11/2009

Name:

KAY RUSSELL

Address:

Shareholding 3:

100 ORDINARY Shares held as at 20/11/2009

Name:

MARILYN FRY

Address:

Shareholding 4:

0 ORDINARY Shares held as at 20/11/2009
84 DISPOSED OF IN PERIOD ON 21/05/2009

Name:

ALEX GARTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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