Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **SUNCOOL LIMITED**

Company Number: **04994663**

Company Details

Period Ending: **15/12/2007**

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

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

THE OLD BREWERY 61
STATION ROAD
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8NB

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **GUY JAMES WEAVER ADAMS** *Address:* **MULBERRY HOUSE WATCH HOUSE ROAD PILL BRISTOL BS20 0EP**

Director 1 :

Name: **GUY JAMES WEAVER ADAMS** *Address:* **MULBERRY HOUSE WATCH HOUSE ROAD PILL BRISTOL BS20 0EP**

Date of Birth: **27/10/1966** *Nationality:* **BRITISH** *Occupation:* **WINE MERCHANT**

Director 2 :

Name: **TOBY KENT MASON** *Address:* **523 KINGSTON ROAD LONDON SW20 8SF**

Date of Birth: **26/08/1974** *Nationality:* **BRITISH** *Occupation:* **WINE MERCHANT**

Director 3 :

Name: **TOBY ARCHER DE HAAN** *Address:* **THE OLD FORGE EWEN CIRENCESTER GLOUCESTERSHIRE GL7 6BU**

Date of Birth: **14/06/1976** *Nationality:* **BRITISH** *Occupation:* **WINE MERCHANT**

Director 4 :

Name: **CRAIG PAUL JONATHAN ADAMS** *Address:* **FLAT 1 PROVOST COURT ETON ROAD LONDON NW3 4SR**

Date of Birth: **26/05/1969** *Nationality:* **BRITISH** *Occupation:* **WINE MERCHANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**10717**	**GBP10717**
TOTALS	**10717**	**GBP10717**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7502 ORDINARY Shares held as at 15/12/2007

Name: **GUY JAMES WEAVER ADAMS**

Address: **MULBERRY HOUSE WATCH HOUSE ROAD PILL**
BRISTOL
BS20 0EP

Shareholding 2:

536 ORDINARY Shares held as at 15/12/2007

Name: **CRAIG PAUL JONATHAN ADAMS**

Address: **FLAT 1 PROVOST COURT**
ETON ROAD
LONDON
NW3 4SR

Shareholding 3:

2143 ORDINARY Shares held as at 15/12/2007

Name: **TOBY ARCHER DE HAAN**

Address: **THE OLD FORGE EWEN**
CIRENCESTER
GLOUCESTERSHIRE
GL7 6BU

Shareholding 4:

536 ORDINARY Shares held as at 15/12/2007

Name: **TOBY KENT MASON**

Address: **523 KINGSTON ROAD**
LONDON
SW20 8SF

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/03/2008** *Authenticated:* **Yes (E/W)**