



Companies House
— for the record —

363a_(ef)

Annual Return



XIROT6IB

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **SUNCOOL LIMITED**

Company Number: **04994663**

Company Details

Period Ending: **15/12/2008**

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

Principal 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: **61 STATION ROAD
WICKWAR
W U E
GLOS
GL12 8NB**

Director 1 :

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**

Director 2 :

Name: **GUY JAMES WEAVER
ADAMS**

Address: **61 STATION ROAD
WICKWAR
W U E
GLOS
GL12 8NB**

Date of Birth: **27/10/1966** *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: **TOBY KENT MASON** *Address:* **523 KINGSTON ROAD
LONDON
SW20 8SF**

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

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	10717	GBP10717
<i>TOTALS</i>	10717	GBP10717

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008

Name:

GUY JAMES WEAVER ADAMS

Address:

Shareholding 2:

536 ORDINARY Shares held as at 15/12/2008

Name:

CRAIG PAUL JONATHAN ADAMS

Address:

Shareholding 3:

2143 ORDINARY Shares held as at 15/12/2008

Name:

TOBY ARCHER DE HAAN

Address:

Shareholding 4:

536 ORDINARY Shares held as at 15/12/2008

Name:

TOBY KENT MASON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**