



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209MWC6

Company Name: **SUNCOOL LIMITED**

Company Number: **04994663**

Date of this return: **15/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **THE OLD BREWERY
61 STATION ROAD WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUY JAMES WEAVER**

Surname: **ADAMS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG PAUL JONATHAN**

Surname: **ADAMS**

Former names:

Service Address: **60 CRANHURST ROAD
LONDON
UNITED KINGDOM
NW2 4LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1969** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **GUY JAMES WEAVER**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **TOBY ARCHER**

Surname: **DE HAAN**

Former names:

Service Address: **THAMESIDE COTTAGE CHURCH LANE
LONGWORTH
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 5DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1976** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director 4

Type: **Person**
Full forename(s): **TOBY KENT**

Surname: **MASON**

Former names:

Service Address: **19 QUEENS GARDENS
BRIGHTON
UNITED KINGDOM
BN1 4AR**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10717
		<i>Aggregate nominal value</i>	10717
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10717
		<i>Total aggregate nominal value</i>	10717

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **7502 ORDINARY shares held as at the date of this return**
Name: **GUY JAMES WEAVER ADAMS**

Shareholding 2 : **536 ORDINARY shares held as at the date of this return**
Name: **CRAIG PAUL JONATHAN ADAMS**

Shareholding 3 : **2143 ORDINARY shares held as at the date of this return**
Name: **TOBY ARCHER DE HAAN**

Shareholding 4 : **536 ORDINARY shares held as at the date of this return**
Name: **TOBY KENT MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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