



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDARIGR0

Received for filing in Electronic Format on the: **18/01/2010**

*Company Name:* **SUNCOOL LIMITED**

*Company Number:* **04994663**

*Date of this return:* **15/12/2009**

*SIC codes:* **7415**

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **WINE MERCHANT**

## 2

**Person**  
**GUY JAMES WEAVER**  
**ADAMS**

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

**UNITED KINGDOM**

*Nationality:* **BRITISH**

## 3

**Person**

**TOBY ARCHER**

**DE HAAN**

**THE OLD FORGE**

**EWEN**

**CIRENCESTER**

**GLOUCESTERSHIRE**

**GL7 6BU**

**UNITED KINGDOM**

*Nationality:* **BRITISH**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **MASON**

*Former names:*

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

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

*Date of Birth:*   **26/08/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **WINE MERCHANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10717</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10717</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:*

**7502 ORDINARY Shares held as at 15/12/2009**

*Name:*

**GUY JAMES WEAVER ADAMS**

*Address:*

*Shareholding 2:*

**536 ORDINARY Shares held as at 15/12/2009**

*Name:*

**CRAIG PAUL JONATHAN ADAMS**

*Address:*

---

*Shareholding 3:*

**2143 ORDINARY Shares held as at 15/12/2009**

*Name:*

**TOBY ARCHER DE HAAN**

*Address:*

---

*Shareholding 4:*

**536 ORDINARY Shares held as at 15/12/2009**

*Name:*

**TOBY KENT MASON**

*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.