



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBOXRP1

Received for filing in Electronic Format on the: **16/02/2011**

Company Name: **COOLBELL LIMITED**

Company Number: **03506618**

Date of this return: **09/02/2011**

SIC codes: **7412**

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

Situation of Registered Office: **WIGLEY MANOR ROMSEY ROAD
OWER
ROMSEY
HAMPSHIRE
SO51 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD SHEEHAN**

Surname: **GALE**

Former names:

Service Address: **WIGLEY MANOR
ROMSEY ROAD, OWER
ROMSEY
HANTS
SO51 6AF**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD SHEEHAN**

Surname: **GALE**

Former names:

Service Address: **WIGLEY MANOR
ROMSEY ROAD, OWER
ROMSEY
HANTS
SO51 6AF**

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

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN LINDA**

Surname: **MOORE**

Former names:

Service Address: **WIGLEY MANOR ROMSEY ROAD**
 OWER
 ROMSEY
 HAMPSHIRE
 SO51 6AF

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

Date of Birth: **26/07/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES PARTICIPATE EQUALLY IN DIVIDENDS. ALL SHARES PARTICIPATE EQUALLY IN THE CAPITAL OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES PARTICIPATE EQUALLY IN DIVIDENDS. ALL SHARES PARTICIPATE EQUALLY IN THE CAPITAL OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 100 ORDINARY A shares held as at 2011-02-09
Name: SUSAN LINDA MOORE

Shareholding 2 : 100 ORDINARY B shares held as at 2011-02-09
Name: RICHARD GALE

Authorisation

Authenticated

This form was authorised by one of the following:

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