



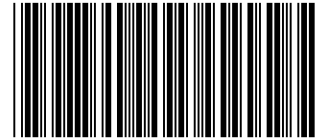
Companies House
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Annual Return

Company Name: **COOLBELL LIMITED**

Company Number: **03506618**



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Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **09/02/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**WIGLEY MANOR, ROMSEY
ROAD
OWER
ROMSEY
HAMPSHIRE
SO51 6AF**

Register of
Members Address:

**WIGLEY MANOR, ROMSEY
ROAD
OWER
ROMSEY
HAMPSHIRE
SO51 6AF**

Register of Debenture
Holders Address:

**WIGLEY MANOR, ROMSEY
ROAD
OWER
ROMSEY
HAMPSHIRE
SO51 6AF**

Details of Officers of the Company

Company Secretary:

Name: **RICHARD SHEEHAN GALE**

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

Director 1:

Name: **RICHARD SHEEHAN GALE** *Address:* **WIGLEY MANOR**
Date of Birth: **26/12/1958** **ROMSEY ROAD, OWER**
Nationality: **BRITISH** **ROMSEY**
Occupation: **ACCOUNTANT** **HANTS SO51 6AF**

Director 2:

Name: **SUSAN LINDA MOORE** *Address:* **WIGLEY MANOR ROMSEY ROAD**
Date of Birth: **26/07/1958** **OWER**
Nationality: **BRITISH** **ROMSEY**
Occupation: **CHARTERED ACCOUNTANT** **HAMPSHIRE SO51 6AF**

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 A	100	GBP100
ORDINARY B	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY B Shares held as at 09/02/2007

Name: **RICHARD GALE**

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

Shareholding 2:

100 ORDINARY A Shares held as at 09/02/2007

Name: **SUSAN LINDA MOORE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**