



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOTFROST LIMITED**

Company Number: **00832985**

Date of this return: **10/06/2013**

SIC codes: **46439**
46900

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

Situation of Registered Office: **72/76 BRIGHTON ROAD**
SURBITON
SURREY
KT6 5PS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **BATT**

Former names:

Service Address: **21 WILSON WAY
HORSELL
WOKING
SURREY
GU21 4QW**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY NORMAN**

Surname: **BATT**

Former names:

Service Address: **21 WILSON WAY
HORSELL
WOKING
SURREY
GU21 4QW**

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

Date of Birth: **25/05/1960** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ANN**

Surname: **BATT**

Former names:

Service Address: **21 WILSON WAY
HORSELL
WOKING
SURREY
GU21 4QW**

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

Date of Birth: **01/02/1956**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE, THE ENTITLEMENT TO RECEIVE DIVIDENDS AND THE RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY NORMAN BATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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