



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOTTIES THERMAL PACKS LIMITED**

Company Number: **03214095**

Date of this return: **19/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 SLATER BANK
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 7DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **CZERWONKA**

Former names:

Service Address: **THE OLD BANK HOUSE
WELLGATE
CLITHEROE
LANCASHIRE
BB7 2DP**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **CZERWONKA**

Former names:

Service Address: **THE OLD BANK HOUSE
WELLGATE
CLITHEROE
LANCASHIRE
BB7 2DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN NEVILLE**

Surname: **FELLOWS**

Former names:

Service Address: **1 SLATER BANK
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 7DY**

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

Date of Birth: **21/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 shares held as at 2011-06-19
Name: ADRIAN FELLOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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