



Companies House

AR01 (ef)

Annual Return



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Company Name: **Frozen In Time Limited**

Company Number: **03461843**

Date of this return: **06/11/2015**

SIC codes: **28990**

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

Situation of Registered Office: **YORK ROAD INDUSTRIAL PARK SHERIFF HUTTON
YORK
UNITED KINGDOM
YO60 6RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HYLDA MAY**

Surname: **CONNELL**

Former names:

Service Address: **YORK ROAD INDUSTRIAL PARK SHERIFF HUTTON
YORK
UNITED KINGDOM
YO60 6RZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER FREDERICK**

Surname: **CONNELL**

Former names:

Service Address: **YORK ROAD INDUSTRIAL PARK SHERIFF HUTTON
YORK
UNITED KINGDOM
YO60 6RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **MACHINERY MANUFACTURING**

Company Director 2

Type: **Person**
Full forename(s): **MRS HYLDA MAY**

Surname: **CONNELL**

Former names:

Service Address: **YORK ROAD INDUSTRIAL PARK SHERIFF HUTTON
YORK
UNITED KINGDOM
YO60 6RZ**

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **MACHINERY MANUFACTURING**

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

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 06/11/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: HYLDA MAY CONNELL

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: ROGER FREDERICK CONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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