



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X247VN34**

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*Company Name:* **IGLOOS LTD.**

*Company Number:* **03494862**

*Date of this return:* **19/01/2013**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **CHERRY PARK ARDELEY  
STEVENAGE  
HERTFORDSHIRE  
SG2 7AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LUKE WILLIAM JAMES KEITH**

*Surname:* **NEALE**

*Former names:*

*Service Address:* **MEADS FARM  
ARDELEY  
STEVENAGE  
HERTFORDSHIRE  
SG2 7AP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID PHILLIP WILLIAM**

*Surname:*                            **FEATHERSTONE**

*Former names:*

*Service Address:*                **WHITE HART FARM STOCKING PELHAM  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0JA**

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

*Date of Birth:*    **01/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **PARTNER HIRE COMPANY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NATASHA RACHEL**

*Surname:*                                **MAWER**

*Former names:*                        **NEALE**

*Service Address:*                    **IRONGATE FARM  
HALES GREEN  
WESTON HITCHIN  
HERTFORDSHIRE  
SG4 7DR**

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

*Date of Birth:*   **25/10/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR LUKE WILLIAM JAMES KEITH**

*Surname:*                         **NEALE**

*Former names:*

*Service Address:*                **MEADS FARM  
ARDELEY  
STEVENAGE  
HERTFORDSHIRE  
SG2 7AP**

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

*Date of Birth:*    **30/06/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTORS OF HIRE COMPANY**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PHILLIP WILLIAM FEATHERSTONE**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA RACHEL MAWER**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE WILLIAM JAMES KEITH NEALE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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