



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/06/2008**

Company Name: **CHILLTECH LIMITED**

Company Number: **04452534**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 THROUGH DUNCANS
WOODBIDGE
SUFFOLK
IP12 4EA**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE POTTER**

Address: **22 THROUGH DUNCANS
WOODBIDGE
SUFFOLK
IP12 4EA**

Director 1 :

Name: **LOUISE POTTER**

Address: **22 THROUGH DUNCANS
WOODBIDGE
SUFFOLK
IP12 4EA**

Date of Birth:

21/05/1960

Nationality:

BRITISH

Occupation:

REFRIGERATION

Director 2 :

Name: **STEVEN MERWYN POTTER**

Address: **22 THROUGH DUNCANS
WOODBIDGE
SUFFOLK
IP12 4EA**

Date of Birth:

02/09/1959

Nationality:

BRITISH

Occupation:

REFRIGARATION ENGINEER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2008

Name: **STEVEN POTTER**
Address: **22 THROUGH DUNCANS**
WOODBIDGE
SUFFOLK
IP12 4EA

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2008

Name: **LOUISE POTTER**
Address: **22 THROUGH DUNCANS**
WOODBIDGE
SUFFOLK
IP12 4EA

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/06/2008**

Authenticated: **Yes (E/W)**