



Companies House

AR01 (ef)

Annual Return



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X3KU56VN

Company Name: **Chillogic Limited**

Company Number: **04935884**

Date of this return: **17/10/2014**

SIC codes: **49410**

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

Situation of Registered Office: **12 THE SPRINGS
SUNDORNE GROVE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 4TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BARRY**

Surname: **FIRMIN**

Former names:

Service Address: **3 MARTON DRIVE
MOUNT PLEASANT
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 3DE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BRENT**

Surname: **FIRMIN**

Former names:

Service Address: **12 THE SPRINGS
SUNDORNE GROVE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 4TL**

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

Date of Birth: **19/03/1969** *Nationality:* **BRITISH**
Occupation: **HAULIER**

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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 17/10/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MR DAVID BRENT FIRMIN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MRS SUSAN FIRMIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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