



Companies House

AR01 (ef)

Annual Return



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X30KDGFL

Company Name: **COLD SNAP LIMITED**

Company Number: **05029239**

Date of this return: **29/01/2014**

SIC codes: **18129**

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

Situation of Registered Office: **11 CHALLONERS CLOSE
EAST MOLESEY
SURREY
KT8 0DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM MICHAEL**

Surname: **FINDLAY**

Former names:

Service Address: **11 CHALLONERS CLOSE
EAST MOLESEY
SURREY
KT8 0DW**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM MICHAEL**

Surname: **FINDLAY**

Former names:

Service Address: **11 CHALLONERS CLOSE
EAST MOLESEY
SURREY
KT8 0DW**

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

Date of Birth: **07/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **FINDLAY**

Former names:

Service Address: **11 CHALLONERS CLOSE
EAST MOLESEY
SURREY
KT8 0DW**

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

Date of Birth: **14/12/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 29/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM FINDLAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY FINDLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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