



Companies House
— for the record —

363a_(ef)

Annual Return



X14CU8GW

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **IGLOO THERMO-LOGISTICS LTD**

Company Number: **05076704**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**UNIT 5 VALE
INDUSTRIAL PARK
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9QP**

*Register of
Members Address:*

**UNIT 5 VALE
INDUSTRIAL PARK
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9QP**

*Register of Debenture
Holders Address:*

**UNIT 5 VALE
INDUSTRIAL PARK
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALISTAIR JOHN
TURNER**

Address: **49 CORNWALL ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1SQ**

Director 1 :

Name: **MR ANTHONY COATES-
SMITH**

Address: **111 WHITELANDS AVENUE
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5RQ**

Date of Birth: **17/03/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR ALISTAIR JOHN
TURNER**

Address: **49 CORNWALL ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1SQ**

Date of Birth: **16/05/1976** *Nationality:* **British**

Occupation: **COMMERCIAL DIRECTOR**

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	160000	GBP80000.000
<i>TOTALS</i>		
	160000	GBP80000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18000 ORDINARY Shares held as at 17/03/2009

Name: **DUNCAN BANNATYNE**

Address:

Shareholding 2:

62000 ORDINARY Shares held as at 17/03/2009

Name: **ANTHONY COATES-SMITH**

Address:

Shareholding 3:

18000 ORDINARY Shares held as at 17/03/2009

Name:

RICHARD FARLEIGH

Address:

Shareholding 4:

62000 ORDINARY Shares held as at 17/03/2009

Name:

ALISTAIR JOHN TURNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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