

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/07/2009

Company Name: CHILLED PROJECTS LIMITED

Company Number: 06215725

Company Details

Period Ending: 17/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

HEDGEROW, THE HYDE, PURTON SWINDON WILTSHIRE SN5 4DY

Details of Officers of the Company

Company Secretary 1: Address: HEDGEROW, THE HYDE PURTON Name: JACQUELINE ANNE GLEED **SWINDON** WILTSHIRE **SN5 4DY** Director 1: Name: TERENCE RICHARD GLEED Address: HEDGEROW, THE HYDE PURTON **SWINDON WILTSHIRE** SN5 4DY Nationality: BRITISH Occupation: **DIRECTOR** *Date of Birth:* **27/01/1951** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY A** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:	1 ORDINARY A Shares held as at 17/04/2009
Name:	TERENCE GLEED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 14/07/2009 Authenticated: Yes (E/W)