



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

X37XG37D

Company Name: **CHILLED PROJECTS LIMITED**

Company Number: **06215725**

Date of this return: **17/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HEDGEROW, THE HYDE, PURTON
SWINDON
WILTSHIRE
SN5 4DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 CHRISTINA STREET
SWANSEA
WALES
SA1 4EW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **GLEED**

Former names:

Service Address: **HEDGEROW, THE HYDE
PURTON
SWINDON
WILTSHIRE
SN5 4DY**

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE RICHARD**

Surname: **GLEED**

Former names:

Service Address: **HEDGEROW, THE HYDE
PURTON
SWINDON
WILTSHIRE
SN5 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: TERENCE GLEED

Authorisation

Authenticated

This form was authorised by one of the following:

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