



Companies House

**AR01** (ef)

**Annual Return**



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X59JPBD

*Company Name:* COLD BEAM GAMES LIMITED

*Company Number:* 06929860

*Date of this return:* 10/06/2016

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O SIMPSON BURGESS NASH GROUND FLOOR  
MACLAREN HOUSE LANCASTRIAN OFFICE CENTRE TALBOT  
ROAD  
OLD TRAFFORD  
MANCHESTER  
M32 0FP

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **18 HARLYN GARDENS  
PENKETH  
WARRINGTON  
UNITED KINGDOM  
WA5 2WB**

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

*Date of Birth:*    **\*\*/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN HUNT**

*Shareholding 2* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **RAYAN HUNT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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