



Companies House

AR01 (ef)

Annual Return



X35BV6SO

Received for filing in Electronic Format on the: **07/04/2014**

Company Name: **COLD TECH (SERVICES) LTD**

Company Number: **08018505**

Date of this return: **03/04/2014**

SIC codes: **33140**

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

Situation of Registered Office: **C/O ARDWYN CHANNON LTD
12 VICTORIA STREET
BURNHAM-ON-SEA
SOMERSET
ENGLAND
TA8 1AL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK PATRICK**

Surname: **PARSONS**

Former names:

Service Address: **STONE ASH COAST ROAD
BERROW
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 2QU**

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

Date of Birth: **20/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **WEEDEN**

Former names:

Service Address: **MENDIP CROFT BADGWORTH
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2QA**

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

Date of Birth: **04/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK PATRICK PARSONS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WEEDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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