Companies House

AR01 (ef)

Annual Return

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Company Name: **Cold3r Ltd**

Company Number: **07890407**

Date of this return: **24/12/2013**

SIC codes: **82990**

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

Situation of Registered Office:
LOUCAS THE CARRIAGE HOUSE
MILL STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6YE

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PETRA**

Surname: **LINTERN**

Former names:

Service Address: **FREEDOMS HALL GANDYS LANE
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
UNITED KINGDOM
ME17 4JF**

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

Date of Birth: **05/03/1976** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **LINTERN**

Former names:

Service Address: **FREEDOMS HALL GANDYS LANE**
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
UNITED KINGDOM
ME17 4JF

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

Date of Birth: **04/04/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETRA LINTERN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD LINTERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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