



Companies House
— for the record —

AR01 (ef)

Annual Return



XYNK4L90

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **CHILLIQUEEN LIMITED**

Company Number: **03371526**

Date of this return: **15/05/2010**

SIC codes: **1587**

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

Situation of Registered Office: **AMBLESIDE
THREE GABLES LANE
STREATLEY
BERKSHIRE
RG8 9LJ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **LEE**
Surname: **EVERETT-ALKIN**
Former names:
Service Address: **AMBLESIDE**
 THREE GABLES LANE, STREATLEY
 READING
 BERKSHIRE
 RG8 9LJ

Company Director **1**

Type: **Person**
Full forename(s): **JOHN**
Surname: **ALKIN**
Former names:
Service Address: **AMBLESIDE**
 THREE GABLES LANE, STREATLEY
 READING
 BERKSHIRE
 RG8 9LJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/01/1947** *Nationality:* **BRITISH**
Occupation: **MD FOOD PRODUCER**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **EVERETT-ALKIN**

Former names:

Service Address: **AMBLESIDE
THREE GABLES LANE, STREATLEY
READING
BERKSHIRE
RG8 9LJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/02/1937**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

28 ORDINARY Shares held as at 15/05/2010

Name: **LEE ALKIN**

Address:

Shareholding : 2

28 ORDINARY Shares held as at 15/05/2010

Name: **JOHN ALKIN**

Address:

Shareholding : 3

44 ORDINARY Shares held as at 15/05/2010

Name: **GARETH EYLES-OWEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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