



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

X49SRAAP

Company Name: **Coldtrans Limited**

Company Number: **05467780**

Date of this return: **31/05/2015**

SIC codes: **49390**

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

Situation of Registered Office: **3 SCOTTON COURT SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ASHLEY**

Surname: **PICKLES**

Former names:

Service Address: **3 SCOTTON COURT SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9ND**

Company Director **1**

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

Surname: **PICKLES**

Former names:

Service Address: **3 SCOTTON COURT SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 9ND**

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

Date of Birth: **20/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROBERT PICKLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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