



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2014**

Company Name: **SPIRAL COOL LIMITED**

Company Number: **06618145**

Date of this return: **12/06/2014**

SIC codes: **33190**
43220

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

Situation of Registered Office: **16 THE HOPKILNS**
BISHOPS FROME
WORCESTERSHIRE
UNITED KINGDOM
WR6 5BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KELLY ANNE**

Surname: **PRICE**

Former names:

Service Address: **16 THE HOPKILNS
BISHOPS FROME
WORCESTERSHIRE
UNITED KINGDOM
WR6 5BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN HAMILTON SCOTT**

Surname: **PRICE**

Former names:

Service Address: **16 THE HOPKILNS
BISHOPS FROME
WORCESTERSHIRE
UNITED KINGDOM
WR6 5BP**

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

Date of Birth: **29/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KELLY ANNE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1973**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **I H S PRICE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **K A PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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