



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2011**

XZZA0Y9C

Company Name: **THE CHILL BAG COMPANY LTD**

Company Number: **06674099**

Date of this return: **15/08/2011**

SIC codes: **5190**

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

Situation of Registered Office: **9 CHAPEL STREET
POULTON-LE-FYLDE
UNITED KINGDOM
FY6 7BQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID SAMUEL**

Surname: **TURNER**

Former names:

Service Address: **5 FERNWOOD AVENUE
THORNTON CLEVELEYS
LANCS
FY5 5EU**

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

Date of Birth: **27/06/1972** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/08/2011 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 : 30 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-06-27

Name: COLIN DAVID BRAND

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-06-27

Name: DAVID FREDERICK BRAND

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ALAN VINCENT

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: DAVID SAMUEL TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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