



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165OCUZ

Company Name: **SNOWBALL TECHNOLOGIES LTD**

Company Number: **06860541**

Date of this return: **26/03/2012**

SIC codes: **62012**

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

Situation of Registered Office: **1 VICTORY CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **IRVINE**

Former names:

Service Address: **95 JANSON ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 5GL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEE EDWARD**

Surname: **CROWHURST**

Former names:

Service Address: **FLAT 161 OCEANA BOULEVARD
ORCHARD PLACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 3HW**

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

Date of Birth: **19/04/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **IRVINE**

Former names:

Service Address: **95 JANSON ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 5GL**

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

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RYAN PAUL**

Surname: **LEWINGTON**

Former names:

Service Address: **55 CATMINT CLOSE
KNIGHTWOOD PARK
CHANDLERS FORD
HAMPSHIRE
SO53 4NT**

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

Date of Birth: **23/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **SCALLAN**

Former names:

Service Address: **1 THE SETT
YATELEY
HAMPSHIRE
GU46 6YF**

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

Date of Birth: **10/03/1963**

Nationality: **BRITISH**

Occupation: **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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

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 26/03/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETER SCALLAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RYAN PAUL LEWINGTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES IRVINE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LEE EDWARD CROWHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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