

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 15/04/2010

Company Name: SNOWBALL TECHNOLOGIES LTD

Company Number: 06860541

Date of this return: 26/03/2010

SIC codes: 7221

Company Type: Private company limited by shares

Situation of Registered

1 VICTORY CLOSE Office: **CHANDLERS FORD** 

**HAMPSHIRE** 

**UNITED KINGDOM** 

**SO53 4BU** 

Officers of the company

Company Secretary

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: 1984-04-19 Nationality: BRITISH

Occupation: DIRECTOR

Company Director

Type: Person

MR NICHOLAS JAMES *Full forename(s):* 

Surname: **IRVINE** 

Former names:

Service Address: 95 JANSON ROAD

**SOUTHAMPTON HAMPSHIRE** 

UNITED KINGDOM

**SO15 5GL** 

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **1972-11-21** Nationality: BRITISH

Occupation: **DIRECTOR** 

3 Company Director

Type: Person

**MR RYAN** Full forename(s):

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:* **1971-12-23** Nationality: BRITISH

Occupation: **DIRECTOR** 

# Company Director

Type: Person

Full forename(s): MR MICHAEL

Surname: **SCALLAN** 

Former names:

Service Address: 1 THE SETT

**YATELEY HAMPSHIRE GU46 6YF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1963-03-10** Nationality: BRITISH

Occupation: **DIRECTOR** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 0
Currency	GDI	Amount unpaid per share	
Prescribed particulars  Statement	EACH MEMBER SHALI SHALL HAVE ONE VOT MORE PARTICULARLY EACH SHARE RANKS F	L HAVE ONE VOTE AND TE PER SHARE HELD. T Y DESCRIBED IN THE AI	OSES. ON A SHOW OF HANDS ON A POLL EACH MEMBER HE VOTING RIGHTS ARE RTICLES OF ASSOCIATION. IDEND DECLARED AS MORE ES OF ASSOCIATION.
Currency	GBP	Total number of shares	
		Total aggregate nominal value 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

25 ORDINARY Shares held as at 26/03/2010

Name: MICHAEL PETER SCALLAN

Address:

Name: RYAN PAUL LEWINGTON  Address:  Shareholding: 3 25 ORDINARY Shares held as at 26/03/2010  Name: NICHOLAS JAMES IRVINE  Address:  Shareholding: 4 25 ORDINARY Shares held as at 26/03/2010  Name: LEE EDWARD CROWHURST  Address:	Shareholding	:2	25 ORDINARY Shares held as at 26/03/2010
Shareholding: 3 25 ORDINARY Shares held as at 26/03/2010  Name: NICHOLAS JAMES IRVINE  Address:  Shareholding: 4 25 ORDINARY Shares held as at 26/03/2010  Name: LEE EDWARD CROWHURST	Name:		RYAN PAUL LEWINGTON
Shareholding : 3  25 ORDINARY Shares held as at 26/03/2010  Name: NICHOLAS JAMES IRVINE  Address:  Shareholding : 4  25 ORDINARY Shares held as at 26/03/2010  Name: LEE EDWARD CROWHURST	Address:		
Shareholding : 3  25 ORDINARY Shares held as at 26/03/2010  Name: NICHOLAS JAMES IRVINE  Address:  Shareholding : 4  25 ORDINARY Shares held as at 26/03/2010  Name: LEE EDWARD CROWHURST			
Shareholding : 3  25 ORDINARY Shares held as at 26/03/2010  Name: NICHOLAS JAMES IRVINE  Address:  Shareholding : 4  25 ORDINARY Shares held as at 26/03/2010  Name: LEE EDWARD CROWHURST			
Shareholding : 3  25 ORDINARY Shares held as at 26/03/2010  Name: NICHOLAS JAMES IRVINE  Address:  Shareholding : 4  25 ORDINARY Shares held as at 26/03/2010  Name: LEE EDWARD CROWHURST			
Shareholding : 3  25 ORDINARY Shares held as at 26/03/2010  Name: NICHOLAS JAMES IRVINE  Address:  Shareholding : 4  25 ORDINARY Shares held as at 26/03/2010  Name: LEE EDWARD CROWHURST			
Name: NICHOLAS JAMES IRVINE  Address:  Shareholding: 4 25 ORDINARY Shares held as at 26/03/2010  Name: LEE EDWARD CROWHURST	Shareholding	:3	
Address:  Shareholding: 4  25 ORDINARY Shares held as at 26/03/2010  Name: LEE EDWARD CROWHURST	Name:		
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25 ORDINARY Shares held as at 26/03/2010  Name: LEE EDWARD CROWHURST	Shareholding	:4	
	0	•	25 ORDINARY Shares held as at 26/03/2010
Address:			LEE EDWARD CROWHURST
	Address:		
Authorisation			Authorisation

Authenticated

This form was authorised by one of the following:

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