



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRAGELATO SKI LTD**

Company Number: **07471225**

Date of this return: **25/07/2012**

SIC codes: **79909**

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

Situation of Registered Office: **56 NORTHFIELDS
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4BA**

Officers of the company

Company Secretary 1

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

Surname: **FROST**

Former names:

Service Address: **56 NORTHFIELDS
CHESTERFIELD
UNITED KINGDOM
S43 4BA**

Company Director ***1***

Type: **Person**

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

Surname: **FROST**

Former names:

Service Address: **56 NORTHFIELDS
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4BA**

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

Date of Birth: **16/10/1985**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSHUA ARON**

Surname: **GREVESON**

Former names:

Service Address: **56 NORTHFIELDS
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4BA**

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

Date of Birth: **30/06/1993**

Nationality: **BRITISH**

Occupation: **CLOTHING**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	300010
		<i>Aggregate nominal value</i>	300010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300010
		<i>Total aggregate nominal value</i>	300010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **150010 ORD shares held as at the date of this return**
Name: **RICKY FROST**

Shareholding 2 : **150000 ORD shares held as at the date of this return**
Name: **RICKY FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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