



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLW7F6

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **WARM & TOASTIE (UK) LTD**

Company Number: **08284484**

Date of this return: **07/11/2013**

SIC codes: **46740**
33190

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

Situation of Registered Office: **SUITE 5 RAUTER HOUSE**
1 SYBRON WAY
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3DZ

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BELDHAM**

Former names:

Service Address: **HEDGEHOG COTTAGE UPPER GREENWOODS LANE,
PUNNETTS TOWN
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 9DD**

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

Date of Birth: **15/03/1966**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN LOUISE**

Surname: **BELDHAM**

Former names:

Service Address: **HEDGEHOG COTTAGE UPPER GREENWOODS LANE,
PUNNETTS TOWN
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 9DD**

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

Date of Birth: **24/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW BELDHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN BELDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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