



Companies House
— for the record —

AR01 (ef)

Annual Return



XHHVMFVM

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **IGLOO THERMO-LOGISTICS LTD**

Company Number: **05076704**

Date of this return: **30/11/2009**

SIC codes: **6024**

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

Situation of Registered Office: **UNIT 5 VALE INDUSTRIAL PARK
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9QP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALISTAIR JOHN**

Surname: **TURNER**

Former names:

Service Address: **UNIT 5 VALE INDUSTRIAL PARK
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9QP**

Company Director ***1***

Type: **Person**

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

Surname: **COATES-SMITH**

Former names:

Service Address: **UNIT 5 VALE INDUSTRIAL PARK
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9QP**

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

Date of Birth: **17/03/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALISTAIR JOHN**

Surname: **TURNER**

Former names:

Service Address: **UNIT 5 VALE INDUSTRIAL PARK
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9QP**

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

Date of Birth: **16/05/1976** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
	GBP	<i>Aggregate nominal value</i>	80000
<i>Currency</i>		<i>Amount paid per share</i>	1.762625
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

18000 ORDINARY Shares held as at 30/11/2009

Name:

DUNCAN BANNATYNE

Address:

Shareholding 2:

31000 ORDINARY Shares held as at 30/11/2009
31000 DISPOSED OF IN PERIOD ON 30/09/2009

Name: **ANTHONY COATES-SMITH**

Address:

Shareholding 3:

18000 ORDINARY Shares held as at 30/11/2009

Name: **RICHARD FARLEIGH**

Address:

Shareholding 4:

31000 ORDINARY Shares held as at 30/11/2009

Name: **DAVID OGLEY**

Address:

Shareholding 5:

62000 ORDINARY Shares held as at 30/11/2009

Name:

ALISTAIR JOHN TURNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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