



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUB ZERO TECHNOLOGY LIMITED**

Company Number: **01297686**

Date of this return: **15/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **35 CHURCHILL WAY
SADDINGTON ROAD
FLECKNEY
LEICESTERSHIRE
LE8 8UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK ARTHUR**

Surname: **LAXTON**

Former names:

Service Address: **5 HOLLIES WAY
THURNBY
LEICESTER
LEICESTERSHIRE
LE7 9RL**

Company Director ***1***

Type: **Person**

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

Surname: **LAXTON**

Former names:

Service Address: **THE LABURNUMS MAIN STREET
GILMORTON
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 5LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DEANE ARTHUR**

Surname: **LAXTON**

Former names:

Service Address: **3 WOOTTON CLOSE
WHETSTONE
LEICESTER
LEICESTERSHIRE
LE8 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DELESE ANN**

Surname: **LAXTON**

Former names:

Service Address: **5 HOLLIES WAY
THURNBY
LEICESTER
LEICESTERSHIRE
LE7 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DEREK ARTHUR**

Surname: **LAXTON**

Former names:

Service Address: **5 HOLLIES WAY
THURNBY
LEICESTER
LEICESTERSHIRE
LE7 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

Class of shares	PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40200
		<i>Total aggregate nominal value</i>	40200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **10000 PREFERENCE shares held as at the date of this return**
Name: **DELESE ANN LAXTON**

Shareholding 2 : **40 ORDINARY A shares held as at the date of this return**
Name: **DEREK ARTHUR LAXTON**

Shareholding 3 : **40 ORDINARY A shares held as at the date of this return**
Name: **DELESE ANN LAXTON**

Shareholding 4 : **5100 ORDINARY shares held as at the date of this return**
Name: **DEREK ARTHUR LAXTON**

Shareholding 5 : **5100 ORDINARY shares held as at the date of this return**
Name: **DELESE ANN LAXTON**

Shareholding 6 : **50 ORDINARY B shares held as at the date of this return**
Name: **DEANE LAXTON**

Shareholding 7 : **10 ORDINARY A shares held as at the date of this return**
Name: **DEANE LAXTON**

Shareholding 8 : 4900 ORDINARY shares held as at the date of this return
Name: DEREK ARTHUR LAXTON DISCRETIONARY SETTLEMENT 1997

Shareholding 9 : 4900 ORDINARY shares held as at the date of this return
Name: DELESE ANN LAXTON

Shareholding 10 : 10 ORDINARY A shares held as at the date of this return
Name: DARRELL LAXTON

Shareholding 11 : 10000 PREFERENCE shares held as at the date of this return
Name: DEREK ARTHUR LAXTON

Shareholding 12 : 50 ORDINARY B shares held as at the date of this return
Name: DARRELL LAXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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