

AR01 (ef)

Annual Return



XHR85J67

Received for filing in Electronic Format on the:

e: 15/04/2010

Company Name:

SNOWEAR LIMITED

Company Number:

06509437

Date of this return:

20/02/2010

SIC codes:

5242

Company Type:

Private company limited by shares

Situation of Registered

Office:

PITTSWOOD FARM ASHES LANE

HADLOW

KENT

TN11 0AW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PITTSWOOD FARM ASHES LANE

HADLOW TONBRIDGE

KENT ENGLAND TN11 0AW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR ROY JOHN

JENNINGS Surname:

Former names:

Service Address: **79 HIGHAM LANE**

TONBRIDGE

KENT TN10 4BT Company Director

Type: Person

MR JOHN *Full forename(s):*

Surname: **WILCZEK**

Former names:

Service Address: PITTSWOOD FARM

> **ASHES LANE HADLOW KENT TN11 0AW**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1959-03-24 Nationality: BRITISH

Occupation: PURCHASING MANAGER

Company Director

Type: Person

Full forename(s): **TERESA**

WILCZEK Surname:

Former names:

Service Address: PITTSWOOD FARM

> **ASHES LANE HADLOW KENT TN11 0AW**

Country/State Usually Resident: ENGLAND

Date of Birth: **1960-08-28** Nationality: BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|-----------------|--|-----|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | 4 VOTING RIGHTS | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

1 ORDINARY Shares held as at 20/02/2010

Name: TERESA WILCZEK

Address:

| Share. | hol | dino | 2 |
|---------|--------------------|-------|----|
| DRUGICA | $\iota \cup \iota$ | MITTE | /, |

1 ORDINARY Shares held as at 20/02/2010

Name: JOHN WILCZEK

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.