



Companies House
— for the record —

363a^(ef)

Annual Return



XNGX6XZZ

Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **SPEED CHILLS LIMITED**

Company Number: **05054020**

Company Details

Period Ending: **24/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 WYNDHAM AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MANJINDER KAUR CHAUHAN
MATTHEWS** *Address:* **8 WYNDHAM AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5ER**

Director 1 :

Name: **NEIL STEPHEN MATTHEWS** *Address:* **8 WYNDHAM AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5ER**

Date of Birth: **17/04/1965** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

Director 2 :

Name: **CHRISTOPHER DAYNES** *Address:* **33 SUSSEX PLACE
SLOUGH
BERKSHIRE
SL1 1NH**

Date of Birth: **08/05/1964** *Nationality:* **BRITISH** *Occupation:* **CHEF**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/02/2008

Name: **PAUL ADAMS**
Address: **28 KIBBLEWHITE CRESCENT
TWYFORD
BERKSHIRE
RG10 9AX**

Shareholding 2:

4 ORDINARY Shares held as at 24/02/2008

Name: **CHRISTOPHER DAYNES**
Address: **33 SUSSEX PLACE
SLOUGH
BERKSHIRE
SL1 1NH**

Shareholding 3:

4 ORDINARY Shares held as at 24/02/2008

Name:

NEIL MATTHEWS

Address:

**8 WYNDHAM AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**