



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	COLDMIST LIMITED
<i>Company Number:</i>	06816642
<i>Date of this return:</i>	11/02/2011
<i>SIC codes:</i>	7012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HILL HOUSE 1 LITTLE NEW STREET LONDON EC4A 3TR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **BOTTING**

Former names:

Service Address: **28 BODMIN ROAD
WOODLEY
READING
BERKSHIRE
RG5 3RZ**

Company Secretary 2

Type: **Person**

Full forename(s): **DEREK ERNEST**

Surname: **HUDSON**

Former names:

Service Address: **13 ARUNDALE
ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY
KT1 2EL**

Company Director **1**

Type: **Person**
Full forename(s): **ELIAS SIMON**

Surname: **FATTAL**

Former names:

Service Address: **72 NOTTINGHAM TERRACE**
 LONDON
 NW1 4QD

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

Date of Birth: **22/11/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEREK ERNEST**

Surname: **HUDSON**

Former names:

Service Address: **13 ARUNDALE
ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY
KT1 2EL**

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

Date of Birth: **28/08/1927** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL USUAL VOTING AND DIVIDENDS RIGHTS ATTACHING TO ORDINARY SHARES, INCLUDING RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 2011-02-11
Name: ELIAS SIMON FATTAL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-11
Name: DEREK ERNEST HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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