

AR01 (ef)

Annual Return



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Company Name: COOLDELIGHT DESSERTS LIMITED

Company Number: 04370310

Date of this return: **08/02/2013**

SIC codes: **46330**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 4

HAVANA HOUSE CUBA BUSINESS PARK

BOLTON ROAD NORTH, RAMSBOTTOM LANCASHIRE

DIA ANTE

BL0 0NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN WARD

Surname: BINNS

Former names:

Service Address: 52 EDENHURST APARTMENTS

MANCHESTER ROAD

HASLINGDEN LANCASHIRE

BB4 6LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1958 Nationality: BRITISH

Occupation: ICE CREAM SALESMAN

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: STEPHEN WARD BINNS

Authorisation

Authenticated

This form was authorised by one of the following:

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