



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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XR15NLGI

*Company Name:* **AB REFRIGERATION SERVICES LIMITED**

*Company Number:* **05168741**

*Date of this return:* **02/07/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **CROSS ACRES  
BELMONT ROAD, COMBE DOWN  
BATH  
BA2 5JR**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SUSAN DIANA**  
*Surname:* **BURT**  
*Former names:*  
*Service Address:* **CROSS ACRES**  
**BELMONT ROAD COMBE DOWN**  
**BATH**  
**AVON**  
**BA2 5JR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**  
*Surname:* **BURT**  
*Former names:*  
*Service Address:* **CROSS ACRES**  
**BELMONT ROAD COMBE DOWN**  
**BATH**  
**BA2 5JR**

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

*Date of Birth:* **21/02/1944** *Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL B SHARES RANKED PARI PASSU.</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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 02/07/2010**

*Name:* **ANDREW JOHN BURT**

*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.