



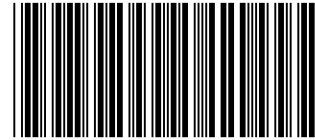
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Companies House
— for the record —

Annual Return

Company Name: AB REFRIGERATION SERVICES LIMITED

Company Number: 05168741



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Received for filing in Electronic Format on the: 02/07/2007

Company Details

Period Ending: 02/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**CROSS ACRES
BELMONT ROAD, COMBE
DOWN
BATH
BA2 5JR**

Register of
Members Address:

**WESTCROSS HOUSE
73 MIDFORD ROAD
BATH
BA2 5RT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN DIANA BURT

Address: CROSS ACRES
BELMONT ROAD COMBE DOWN
BATH
AVON BA2 5JR

Director 1:

Name: ANDREW JOHN BURT

Address: CROSS ACRES
BELMONT ROAD COMBE DOWN
BATH BA2 5JR

Date of Birth: 21/02/1944

Nationality: BRITISH

Occupation: DESIGN ENGINEER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2007

Name: **ANDREW JOHN BURT**

Address: **CROSS ACRES
BELMONT ROAD
BATH BA2 5JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**