



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* AB REFRIGERATION SERVICES LIMITED

*Company Number:* 05168741

*Date of this return:* 02/07/2011

*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 recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **BURT**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DESIGN ENGINEER**

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## 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> |

### *Prescribed particulars*

ALL B SHARES RANKED PARI PASSU.

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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 02/07/2011 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 2011-07-02  
*Name:* ANDREW JOHN BURT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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