



Companies House
— for the record —

363a(ef)

Annual Return



XDKK5R2

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Company Name: A & P REFRIGERATION LIMITED

Company Number: 05636681

Company Details

Period Ending: 25/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 VINE TREE CLOSE,
WITHINGTON
HEREFORD
HEREFORDSHIRE
HR1 3QW**

Details of Officers of the Company

Company Secretary 1:

Name: **PENNY SABIN**

Address: **3 VINE TREE CLOSE
WITHINGTON
HEREFORD
HEREFORDSHIRE
HR1 3QW**

Director 1 :

Name: **ANDREW JOHN SABIN**

Address: **3 VINE TREE CLOSE
WITHINGTON
HEREFORD
HEREFORDSHIRE
HR1 3QW**

Date of Birth:

02/06/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

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 | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 25/11/2008

Name:

PENNY JOANNE SABIN

Address:

Shareholding 2:

500 ORDINARY Shares held as at 25/11/2008

Name:

ANDREW JOHN SABIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**