



Companies House
— for the record —

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Annual Return



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Company Name: **ASSOCIATED COLD STORES & TRANSPORT LIMITED**

Company Number: **00553154**

Company Details

Period Ending: **06/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

**LINTON PARK LINTON
MAIDSTONE
KENT
ME17 4AB**

*Register of
Members Address:*

**LINTON PARK LINTON
MAIDSTONE
KENT
ME17 4AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR. MICHAEL DAVID CONWAY** *Address:* **WEALDENS HAVIKER STREET
COLLIER STREET VILLAGE
KENT
TN12 9RG**

Director 1 :

Name: **MALCOLM JOHNSTONE** *Address:* **19 CRAIL VIEW
NORTHLEACH
NR CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3QH**

Date of Birth: **10/04/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CARL ROBINSON** *Address:* **25 COVENT GARDENS
RADCLIFFE-ON-TRENT
NOTTINGHAM
UNITED KINGDOM
NG12 2NF**

Date of Birth: **15/08/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	9000000	GBP9000000.00
<i>TOTALS</i>		
	9000000	GBP9000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8999999 ORDINARY Shares held as at 06/04/2008

Name: **ASSOCIATED FISHERIES LIMITED**
Address: **LINTON PARK LINTON**
MAIDSTONE
KENT
ME17 4AB

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2008

Name: **GEORGE STUART GRINDLEY BROWN**
Address: **THE OAST HOUSE BRITTAINS LANE**
SEVENOAKS
KENT
TN13 2JW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

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