



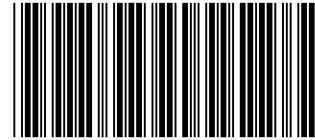
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COSALT REFRIGERATION LIMITED**

*Company Number:* **00786858**



AFX15X0C

*Received for filing in Electronic Format on the:* **07/02/2008**

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*Company Details*

*Period Ending:* **06/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**FISH DOCK ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 3NW**

*Register of*  
*Members Address:*

**FISH DOCK ROAD  
GRIMSBY  
NE Lincs  
DN31 3NW**

*Register of Debenture*  
*Holders Address:*

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
N E LINCOLNSHIRE DN35 8ND**

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*Director 1:*

*Name:* **MR NEIL RICHARD  
CARRICK**

*Address:* **CHURCH HILL LODGE  
6A CHURCH HILL  
SOUTH CAVE  
EAST YORKSHIRE HU15 2EU**

*Date of Birth:* **13/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **PER ANDERS JONSSON** *Address:* **263 PETERSHAM ROAD**  
*Date of Birth:* **11/04/1960** **RICHMOND**  
*Nationality:* **SWEDISH** **SURREY**  
*Occupation:* **CHIEF EXECUTIVE** **ENGLAND TW10 7DA**

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*Director 3:*

*Name:* **MR ALAN JAMES ROBSON** *Address:* **14 MILL PLACE**  
*Date of Birth:* **25/09/1954** **CLEETHORPES**  
*Nationality:* **BRITISH** **N E LINCOLNSHIRE DN35 8ND**  
*Occupation:* **COMPANY SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>400</b>	<b>GBP400.00</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP400.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**399 ORDINARY Shares held as at 06/02/2008**

*Name:* **COSALT PLC**

*Address:* **FISH DOCK ROAD**  
**GRIMSBY**  
**NORTH EAST LINCOLNSHIRE DN31 3NW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/02/2008**

*Name:* **FREDERICK WILLIAM WOOD**

*Address:* **PLEASANT HOUSE**  
**PLEASANT PLACE**  
**LOUTH**  
**LINCOLNSHIRE LN11 0NA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**