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Annual Return

Company Name:

LONGHURST TRANSPORT REFRIGERATION COMPANY

LIMITED

Company Number:

01205707

Received for filing in Electronic Format on the: 04/09/2007

Company Details

Period Ending: 06/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7121

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

4 PRESTON PARK GLOBE HOUSE GLOBE HOUSE CANTERBURY ROAD ECLIPSE PARK ECLIPSE PARK

FAVERSHAM SITTINGBOURNE ROAD SITTINGBOURNE ROAD

KENT MAIDSTONE MAIDSTONE

KENT KENT ME13 8LN ME14 3EN ME14 3EN

Details of Officers of the Company

Company Secretary:

Name: DIANA MARY LONGHURST 4 PRESTON PARK Address:

> **FAVERSHAM** KENT ME13 8LN

Director 1:

Name: **DIANA MARY LONGHURST** Address: **4 PRESTON PARK**

Date of Birth: 12/02/1946 **FAVERSHAM** Nationality: **BRITISH** KENT ME13 8LN

Occupation: **SECRETARY** -----

Director 2:

Name: STUART CLIFTON Address: 4 PRESTON PARK

LONGHURST FAVERSHAM 21/06/1942 KENT ME13 8LN

Date of Birth: 21/06/1942
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10763 **GBP10763**

TOTALS 10763 GBP10763

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 06/07/2007

Name: ANDREW J LONGHURST

Address: 99 ATHELSTAN ROAD

FAVERSHAM KENT ME13 8QW

Shareholding 2:

5374 ORDINARY Shares held as at 06/07/2007

Name: DIANA MARY LONGHURST

Address: 4 PRESTON PARK

CANTERBURY ROAD

FAVERSHAM KENT ME13 8LN _____

Shareholding 3:

5 ORDINARY Shares held as at 06/07/2007

Name: JASON S LONGHURST

Address: 1 HEATHFIELD WAY

BARHAM

KENT CT4 6QH

Shareholding 4:

5374 ORDINARY Shares held as at 06/07/2007

Name: STUART CLIFTON LONGHURST

Address: 4 PRESTON PARK

CANTERBURY ROAD

FAVERSHAM KENT ME13 8LN

Shareholding 5:

5 ORDINARY Shares held as at 06/07/2007

Name: TRACY A ROWLAND

Address: 33 DAN DRIVE

FAVERSHAM KENT ME13 7SW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/09/2007 Authenticated: Yes (E/W)