



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ19AFZE

Company Name: **M.F. REFRIGERATION LIMITED**

Company Number: **02176386**

Date of this return: **21/12/2009**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 6
CONNECTIONS INDUSTRIAL ESTATE
VESTRY ROAD SEVENOAKS
KENT
TN14 5DF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANET PATRICIA**

Surname: **FILMER**

Former names:

Service Address: **THE OLD HOUSE LEAVES GREEN
KESTON
KENT
BR2 6DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JANET PATRICIA**

Surname: **FILMER**

Former names:

Service Address: **THE OLD HOUSE LEAVES GREEN
KESTON
KENT
BR2 6DS**

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

Date of Birth: **01/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **FILMER**
Former names:
Service Address: **THE OLD HOUSE LEAVES GREEN**
 KESTON
 KENT
 BR2 6DS

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

Date of Birth: **04/03/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **FILMER**
Former names:
Service Address: **41 CHURCHSIDE**
 VIGO VILLAGE
 GRAVESEND
 KENT
 DA13 0SJ

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

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

50 ORDINARY Shares held as at 21/12/2009

Name:

JANET PATRICIA FILMER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/12/2009

Name:

MICHAEL JOHN FILMER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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