



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL REFRIGERATION AND AIR CONDITIONING LIMITED**

Company Number: **02551609**

Date of this return: **24/10/2009**

SIC codes: **4533**

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

Situation of Registered Office: **VERNON DRIVE
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
SY1 3TF**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **STUBBS**

Former names:

Service Address: **5 MEADOW VIEW
YOCKLETON
SHREWSBURY
SHROPSHIRE
SY5 9PA**

Company Director **1**

Type: **Person**

Full forename(s): **JASON**

Surname: **BENNETT**

Former names:

Service Address: **6B RENOWN CLOSE
PENSNETT
KINGSWINFORD
WEST MIDLANDS
DY5 4UD**

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

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SERVICE
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

0 ORDINARY Shares held as at 24/10/2009
135 DISPOSED OF IN PERIOD ON 31/12/2007

Name: **PETER CARPENTER**

Address:

Shareholding 2:

900 ORDINARY Shares held as at 24/10/2009

Name:

P.A. STUBBS

Address:

Shareholding 3:

100 ORDINARY Shares held as at 24/10/2009

Name:

A.J. WHATLEY

Address:

Presenter information

Contact Name:

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.