



*Companies House*  
— for the record —

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

**Annual Return**



**X0XLQ8FS**

*Received for filing in Electronic Format on the: 24/03/2009*

*Company Name:* **WILLIAMS REFRIGERATION CENTRAL LIMITED**

*Company Number:* **02608237**

---

### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2956**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 BRYGGEN ROAD  
NORTH LYNN  
INDUSTRIAL ESTATE  
KINGS LYNN  
NORFOLK  
PE30 2HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY SIMON SMITH**

*Address:* **1 WALDENS BARNS  
CHAPEL ROAD  
DERSINGHAM  
NORFOLK  
PE31 6PN**

---

*Director 1 :*

*Name:* **TIMOTHY SIMON SMITH**

*Address:* **1 WALDENS BARNS  
CHAPEL ROAD  
DERSINGHAM  
NORFOLK  
PE31 6PN**

*Date of Birth:* **28/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **ANGELO VIGLIONE**

*Address:* **VIA RESEGONE 33 20050 TRIUGGIO  
MILAN  
ITALY**

*Date of Birth:* **03/10/1951**

*Nationality:* **ITALIAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## 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>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 28/02/2009**

*Name:* **ALI UK LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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