



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9RV23**

*Company Name:* **REFRIGERATION COMPRESSOR REMANUFACTURERS LIMITED**

*Company Number:* **02636289**

*Date of this return:* **09/08/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PREMIER HOUSE  
DARLINGTON STREET  
WOLVERHAMPTON  
WV1 4JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK JAMES**

*Surname:* **CALDERBANK**

*Former names:*

*Service Address:* **PREMIER HOUSE  
DARLINGTON STREET  
WOLVERHAMPTON  
WV1 4JJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN EDWARD JAMES**

*Surname:*                                **FORD**

*Former names:*

*Service Address:*                        **PREMIER HOUSE  
DARLINGTON STREET  
WOLVERHAMPTON  
WV1 4JJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/09/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL THOMAS**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS. ONE VOTE PER SHARE AND EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND / OR CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREWS SYKES GROUP PLC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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