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Annual Return

Company Name: G.A.H. (REFRIGERATION) LIMITED

Company Number: **02778816**

Received for filing in Electronic Format on the: 16/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3663

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

IP12 2TW

THE GUILDHALL 846 BENTWATERS PARKS

MARKET HILL RENDLESHAM FRAMLINGHAM WOODBRIDGE SUFFOLK

SUFFOLK IP13 9AZ Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER LESLIE RAMSEY Address: OAK COTTAGE UFFORD ROAD

BREDFIELD WOODBRIDGE SUFFOLK IP13 6AR ______

Director 1:

Name: GRAHAM CHARLES ALLEN Address: 15 HASKINS WALK

Date of Birth: 25/06/1957 GRANGE FARM KESGRAVE

Nationality: BRITISH IPSWICH

Occupation: SERVICE DIRECTOR SUFFOLK IP5 2BL

Director 2:

Name: DAVID JOHN BUCKLES Address: SHEPHERDS COTTAGE

Date of Birth: 28/06/1953 LODGE ROAD, HOLLESLEY

Nationality: BRITISH WOODBRIDGE

Occupation: DIRECTOR SUFFOLK IP12 3RR

Director 3:

Name: ROGER LESLIE RAMSEY Address: OAK COTTAGE UFFORD ROAD

Date of Birth:31/12/1951BREDFIELDNationality:BRITISHWOODBRIDGE

Occupation: ACCOUNTANT SUFFOLK IP13 6AR

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Director 4:

Name: JANET READER Address: WORLINGWORTH HALL

Date of Birth: 25/04/1946 WORLINGWORTH
Nationality: BRITISH WOODBRIDGE
COMPANY DIRECTOR SHEEDLY, 1912 7NS

Occupation: COMPANY DIRECTOR SUFFOLK IP13 7NS

Director 5:

Director 5:

Name: JOHN EDWARD HUBBARD Address: SPRING COTTAGE LOWER

READER STREET

Date of Birth: 25/04/1968 LOWER UFFORD
Nationality: BRITISH WOODBRIDGE
COMPANY PIPECTOR

Occupation: COMPANY DIRECTOR SUFFOLK IP13 6DZ

Share Capital

Issued Share Capital Details:

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

ORDINARY 1122 GBP1122

TOTALS 1122 GBP1122

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1122 ORDINARY Shares held as at 31/12/2006

Name: R B R ASSOCIATES LTD

Address: THE GUILDHALL

FRAMLINGHAM

WOODBRIDGE IP13 9AZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2007 Authenticated: Yes (E/W)