



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X206YXIH**

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

*Company Number:* **02778816**

*Date of this return:* **31/12/2012**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **C/O C/O PKF (UK) LLP  
16 THE HAVENS  
RANSOMES EUROPARK  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP3 9SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER LESLIE**

*Surname:* **RAMSEY**

*Former names:*

*Service Address:* **3 GIFFORDS CLOSE  
KESGRAVE  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP5 2QT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **BUCKLES**

*Former names:*

*Service Address:*                **SHEPHERDS COTTAGE  
LODGE ROAD, HOLLESLEY  
WOODBIDGE  
SUFFOLK  
IP12 3RR**

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

*Date of Birth:*    **28/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER LESLIE**

*Surname:* **RAMSEY**

*Former names:*

*Service Address:* **3 GIFFORDS CLOSE  
KESGRAVE  
IPSWICH  
SUFFOLK  
IP5 2QT**

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

*Date of Birth:* **31/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **READER**

*Former names:*

*Service Address:*        **THE GRANGE BEDFIELD ROAD  
MONK SOHAM  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 7EL**

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

*Date of Birth:*    **25/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD HUBBARD**

*Surname:* **READER**

*Former names:*

*Service Address:* **BLACKSTOCK BARN STATION ROAD  
BLAXHALL  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP1 2DF**

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

*Date of Birth:* **25/04/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1122</b>
		<i>Aggregate nominal value</i>	<b>1122</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1122</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1122</b>
		<i>Total aggregate nominal value</i>	<b>1122</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **1122 ORDINARY shares held as at the date of this return**  
*Name:* **ELASTA LTD**

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## *Authorisation*

*Authenticated*

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

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