



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2011**

XO9BTRD2

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

Company Number: **02778816**

Date of this return: **31/12/2010**

SIC codes: **3663**

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

Situation of Registered Office: **THE GUILDHALL
MARKET HILL FRAMLINGHAM
WOODBIDGE
SUFFOLK
IP13 9AZ**

Officers of the company

Company Secretary 1

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

Surname: **RAMSEY**

Former names:

Service Address: **37 PLAYFORD ROAD
IPSWICH
SUFFOLK
IP4 5QZ**

Company Director ***I***

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: **37 PLAYFORD ROAD
IPSWICH
SUFFOLK
IP4 5QZ**

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): **JOHN EDWARD HUBBARD**

Surname: **READER**

Former names:

Service Address: **SPRING COTTAGE LOWER STREET
LOWER UFFORD
WOODBIDGE
SUFFOLK
IP13 6DZ**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 1122 ORDINARY shares held as at 2010-12-31
Name: ELASTA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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