



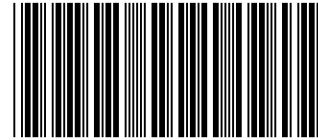
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALLWEATHER REFRIGERATION LIMITED**

*Company Number:* **03385074**



*Received for filing in Electronic Format on the:* **23/06/2005**

XH3G46DK

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*Company Details*

*Period Ending:* **11/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**4534**

**OTHER BUILDING INSTALLATION**

*Registered Office:  
Address:*

**SUITE 2 GARRARD  
HOUSE 2-6  
HOMESDALE ROAD,  
BROMLEY  
KENT  
BR2 9LZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>LESLEY ALISON RICHARDS</b>	<i>Address:</i>	<b>35 COOLING ROAD HIGH HALSTOW ROCHESTER KENT ME3 8SA</b>
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*Director 1:*

*Name:* **COLIN SIDNEY RICHARDS**      *Address:* **35 COOLING ROAD**  
*Date of Birth:* **16/10/1958**      **HIGH HALSTOW**  
*Nationality:* **BRITISH**      **ROCHESTER**  
*Occupation:* **REFRIGERATION**      **KENT ME3 8SA**  
**ENGINEER**

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*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>8000</b>	<b>GBP8000</b>
<b>TOTALS</b>	<b>8000</b>	<b>GBP8000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4080 ORDINARY Shares held as at 11/06/2005**

*Name:* **COLIN SIDNEY RICHARDS**

*Address:* **35 COOLING ROAD**  
**HIGH HALSTOW**  
**ROCHESTER**  
**KENT ME3 8SA**

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*Shareholding 2:*

**3920 ORDINARY Shares held as at 11/06/2005**

*Name:* **LESLEY ALISON RICHARDS**

*Address:* **35 COOLING ROAD**  
**HIGH HALSTOW**  
**ROCHESTER**  
**KENT ME3 8SA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (E/W)**