



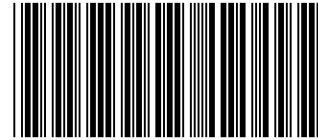
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Companies House
— for the record —

Annual Return

Company Name: ALLWEATHER REFRIGERATION LIMITED

Company Number: 03385074



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Company Details

Period Ending: 11/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 2 GARRARD HOUSE 2-6 At Registered Office
HOMESDALE ROAD,
BROMLEY
KENT
BR2 9LZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY ALISON RICHARDS

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

Director 1:

Name: COLIN SIDNEY RICHARDS
Date of Birth: 16/10/1958
Nationality: BRITISH
Occupation: REFRIGERATION
ENGINEER

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

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>
ORDINARY	8000	GBP8000
TOTALS	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, 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 11/06/2007

Name: **COLIN SIDNEY RICHARDS**

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

Shareholding 2:

3920 ORDINARY Shares held as at 11/06/2007

Name: **LESLEY ALISON RICHARDS**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**