



Companies House
— for the record —

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Annual Return



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Company Name: **A B REFRIGERATION & AIR CONDITIONING LIMITED**

Company Number: **03739173**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 9 SUNNYSIDE PARK AT REGISTERED
WHEATFIELD WAY OFFICE
HINCKLEY
LEICESTERSHIRE
LE10 1PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA JANE BAILESS**

Address: **2 CALDON CLOSE
HINCKLEY
LEICESTERSHIRE
LE10 0PQ**

Director 1 :

Name: **MR ANDREW BAILESS**

Address: **2 CALDON CLOSE
HINCKLEY
LEICESTERSHIRE
LE10 0PQ**

Date of Birth: **09/03/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **ANGELA JANE BAILESS**

Address: **2 CALDON CLOSE
HINCKLEY
LEICESTERSHIRE
LE10 0PQ**

Date of Birth: **04/11/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION
DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2009

Name: **ANGELA JANE BAILESS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2009

Name: **ANDREW BAILESS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**