



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2012**

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<i>Company Name:</i>	REFRESCO LIMITED
<i>Company Number:</i>	04021465
<i>Date of this return:</i>	11/06/2012
<i>SIC codes:</i>	11070
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BELMONT INDUSTRIAL ESTATE DURHAM COUNTY DURHAM DH1 1ST

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AART CORNELIS**

Surname: **DUIJZER**

Former names:

Service Address: **TOP NAEFFSTRAAT 5
GORINCHEM
4207 MT
NETHERLANDS**

Company Director **1**

Type: **Person**

Full forename(s): **MR AART CORNELIS**

Surname: **DUIJZER**

Former names:

Service Address: **TOP NAEFFSTRAAT 5
GORINCHEM
4207 MT
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **16/07/1963** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **REFRESCO B.V.**

*Registered or
principal address:* **STATIONSWEG 4 STATIONSWEG 4
DORDRECHT
311JW
NETHERLANDS
311 JW**

European Economic Area (EEA) Company

Register Location: **THE NETHERLANDS**
Registration Number: **28098370**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10120000
		<i>Aggregate nominal value</i>	10120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10120000
		<i>Total aggregate nominal value</i>	10120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **10120000 ORDINARY shares held as at the date of this return**
Name: **HISTOGRAM HOLDINGS 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.