



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/05/2009**

Company Name: **ABI REFRIGERATION LIMITED**

Company Number: **04208786**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BATCH FARM THE
BATCH
CLUTTON
BRISTOL
BS39 5PA**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER LYNNE BUSH**

Address: **BATCH FARM THE BATCH CLUTTON
BRISTOL
BS39 5PA**

Director 1 :

Name: **ALAN BUSH**

Address: **BATCH FARM CLUTTON
BRISTOL
BS39 5PA**

Date of Birth: **21/05/1953**

Nationality: **BRITISH**

Occupation: **SHOP FITTING**

Director 2 :

Name: **JENNIFER LYNNE BUSH**

Address: **BATCH FARM THE BATCH CLUTTON
BRISTOL
BS39 5PA**

Date of Birth: **05/01/1954**

Nationality: **BRITISH**

Occupation: **SHOP FITTING**

Director 3 :

Name: **RICHARD WOOLSTON**

Address: **7 CLEEVE PLACE
NAILSEA
BRISTOL
BS48 2UF**

Date of Birth: **05/07/1966**

Nationality: **BRITISH**

Occupation: **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 01/05/2009

Name: **ALAN BUSH**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 01/05/2009

Name:

J BUSH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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