



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH25UK21

Company Name: **ABI REFRIGERATION LIMITED**

Company Number: **04208786**

Date of this return: **01/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BATCH FARM
THE BATCH
CLUTTON
BRISTOL
BS39 5PA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JENNIFER LYNNE**

Surname: **BUSH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BUSH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SHOP FITTING**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JENNIFER LYNNE**
Surname: **BUSH**
Former names:
Service Address: **BATCH FARM**
 THE BATCH CLUTTON
 BRISTOL
 BS39 5PA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1954** *Nationality:* **BRITISH**
Occupation: **SHOP FITTING**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **WOOLSTON**
Former names:
Service Address: **7 CLEEVE PLACE**
 NAILSEA
 BRISTOL
 BS48 2UF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE AT GENERAL MEETING. IT HAS THE RIGHT TO DIVIDENDS DECLARED AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 01/05/2010

Name: **ALAN BUSH**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 01/05/2010

Name: **J BUSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.