



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABI REFRIGERATION LIMITED**

*Company Number:* **04208786**

*Date of this return:* **01/05/2011**

*SIC codes:* **7499**

*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):* **MRS JENNIFER LYNNE**

*Surname:* **BUSH**

*Former names:*

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

*Company Director*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 2011-05-01  
*Name:* ALAN BUSH

*Shareholding 2* : 500 ORDINARY shares held as at 2011-05-01  
*Name:* J BUSH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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