



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **PENGUIN REFRIGERATION LIMITED**

Company Number: **04310267**

Company Details

Period Ending: **24/10/2008**

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:*

**UNIT 8 DOWNLEY POINT,
DOWNLEY
ROAD, HAVANT
HAMPSHIRE
PO9 2NA**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS GERALD BROWN**

Address: **7 QUEENS ROAD
LYNDHURST
HAMPSHIRE
SO43 7BR**

Director 1 :

Name: **ZEB IVAN ELLIOTT**

Address: **34 WESTBOURNE AVENUE
EMSWORTH
HAMPSHIRE
PO10 7QU**

Date of Birth:

15/09/1968

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **IAN GRAHAM GORRINGE**

Address: **15 FINCHDEAN ROAD
ROWLANDS CASTLE
HAMPSHIRE
PO9 6DA**

Date of Birth:

22/05/1969

Nationality:

BRITISH

Occupation:

SALES ENGINEER

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 | 5000 | GBP5000 |
| <i>TOTALS</i> | | |
| | 5000 | GBP5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250 ORDINARY Shares held as at 24/10/2008

Name: **ZEB ELLIOTT**

Address:

Shareholding 2:

1250 ORDINARY Shares held as at 24/10/2008

Name: **YVETTE MINDLE**

Address:

Shareholding 3:

1250 ORDINARY Shares held as at 24/10/2008

Name:

IAN GORRINGE

Address:

Shareholding 4:

1250 ORDINARY Shares held as at 24/10/2008

Name:

RACHEL ELLIOTT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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