



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PENGUIN REFRIGERATION LIMITED**

*Company Number:* **04310267**

*Date of this return:* **24/10/2013**

*SIC codes:* **28250**

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

*Situation of Registered Office:* **UNIT 2B ALEXANDRIA PARK  
PENNER ROAD  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS GERALD**

*Surname:* **BROWN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ZEB IVAN**

*Surname:*                           **ELLIOTT**

*Former names:*

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

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

*Date of Birth:*    **15/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN GRAHAM**

*Surname:*                            **GORRINGE**

*Former names:*

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

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

*Date of Birth:*    **22/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HOLD VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : **1250 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ZEB IVAN ELLIOTT**

*Shareholding 2* : **1250 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **IAN GRAHAM GORRINGE**

*Shareholding 3* : **1250 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **YVETTE MINDLE**

*Shareholding 4* : **1250 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RACHEL ELLIOTT**

## Authorisation

*Authenticated*

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

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