



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: **24/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 8 DOWNLEY POINT DOWNLEY ROAD
HAVANT
HAMPSHIRE
ENGLAND
PO9 2NA**

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
UNITED KINGDOM
SO43 7BR**

Company Director **1**

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

Surname: **ELLIOTT**

Former names:

Service Address: **34 WESTBOURNE AVENUE
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
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): **MR IAN GRAHAM**

Surname: **GORRINGE**

Former names:

Service Address: **17 FINCHDEAN ROAD
ROWLANDS CASTLE
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 6DA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : 1250 ORDINARY GBP1 SHARES shares held as at 2010-10-24
Name: ZEB IVAN ELLIOTT

Shareholding 2 : 1250 ORDINARY GBP1 SHARES shares held as at 2010-10-24
Name: IAN GRAHAM GORRINGE

Shareholding 3 : 1250 ORDINARY GBP1 SHARES shares held as at 2010-10-24
Name: YVETTE MINDLE

Shareholding 4 : 1250 ORDINARY GBP1 SHARES shares held as at 2010-10-24
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.