



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XC1YF17V

*Received for filing in Electronic Format on the: 07/07/2008*

*Company Name:*    **A & C COLDROOMS/REFRIGERATION LTD**

*Company Number:*   **04821078**

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### *Company Details*

*Period Ending:* **29/06/2008**

*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:*

**THE BUSINESS &  
INNOVATION CENTRE  
WEARFIELD  
ENTERPRISE PARK  
(EAST)  
SUNDERLAND  
TYNE & WEAR  
SR5 2TA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRIAN LESLIE AINSLEY**

*Address:* **5 SHEARWATER  
WHITBURN  
SUNDERLAND  
TYNE & WEAR  
SR6 7SF**

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### *Director 1 :*

*Name:* **BRIAN LESLIE AINSLEY**

*Address:* **5 SHEARWATER  
WHITBURN  
SUNDERLAND  
TYNE & WEAR  
SR6 7SF**

*Date of Birth:*

**16/12/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **ANTHONY CORNER**

*Address:* **96 HURSTWOOD ROAD  
HIGH BARNES  
SUNDERLAND  
SR4 7LJ**

*Date of Birth:*

**10/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 29/06/2008**

*Name:* **BRIAN AINSLEY**  
*Address:* **5 SHEARWATER  
WHITBURN  
SUNDERLAND  
TYNE AND WEAR  
SR6 7SF**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 29/06/2008**

*Name:* **ANTHONY CORNER**  
*Address:* **3 CHATSWORTH STREET  
HIGH BARNES  
SUNDERLAND  
TYNE AND WEAR  
SR4 7TR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

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