



Companies House

— for the record —

363a_(ef)

Annual Return



X38UHCD8

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

Company Number: **04821078**

Company Details

Period Ending: **29/06/2009**

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**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009

Name: **BRIAN AINSLEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/06/2009

Name: **ANTHONY CORNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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