



Companies House
— for the record —

363a_(ef)

Annual Return



XMTD4XXN

Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **A M HARRIS REFRIGERATION SERVICES LIMITED**

Company Number: **05012633**

Company Details

Period Ending: **12/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 SOPWITH CRESCENT
WICKFORD
ESSEX
SS11 8YU**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE IRIS HARRIS**

Address: **73 DEIRDRE AVENUE
WICKFORD
SS12 0AY**

Director 1 :

Name: **CHRISTINE IRIS HARRIS**

Address: **73 DEIRDRE AVENUE
WICKFORD
SS12 0AY**

Date of Birth:

14/07/1948

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW MARTIN HARRIS**

Address: **73 DEIRDRE AVENUE
WICKFORD
SS12 0AY**

Date of Birth:

26/09/1953

Nationality:

British

Occupation:

REFRIGERATION 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2008

Name: **ANDREW MARTIN HARRIS**
Address: **73 DEIRDRE AVENUE
WICKFORD
ESSEX
SS12 0AY**

Shareholding 2:

49 ORDINARY Shares held as at 12/01/2008

Name: **ANDREW MARTIN HARRIS**
Address: **73 DEIRDRE AVENUE
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0AY**

Shareholding 3:

50 ORDINARY Shares held as at 12/01/2008

Name:

CHRISTINE IRIS HARRIS

Address:

73 DEIRDRE AVENUE

WICKFORD

ESSEX

UNITED KINGDOM

SS12 0AY

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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