



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **ABOVE FREEZING LIMITED**

Company Number: **05449891**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**1907 RUFFORD ROAD
SOUTHPORT
MERSEYSIDE
PR9 8LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL THORPE**

Address: **9 SEABANK ROAD
SOUTHPORT
MERSEYSIDE
PR9 0EW**

Director 1 :

Name: **VITRATHENE LIMITED**

Address: **1907 RUFFORD ROAD
SOUTHPORT
MERSEYSIDE
PR9 8LA**

Date of Birth:

Nationality:

British

Occupation:

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 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2008

Name:

VITRATHENE LTD

Address:

1907 RUFFORD ROAD

SOUTHPORT

MERSEYSIDE

UNITED KINGDOM

PR9 8LA

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

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