



*Companies House*  
— for the record —

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

**Annual Return**



**X5QEACOG**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:*     **A&A REFRIGERATION LIMITED**

*Company Number:*   **05501489**

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### *Company Details*

*Period Ending:* **06/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5274**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 SOUTHERNHAY WEST  
EXETER  
EX1 1JG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HEATHER CHRISTINE  
ADDICOTT**

*Address:* **16 INVERTEIGN DRIVE  
TEIGNMOUTH  
DEVON  
TQ14 9AF**

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### *Director 1 :*

*Name:* **HEATHER CHRISTINE  
ADDICOTT**

*Address:* **16 INVERTEIGN DRIVE  
TEIGNMOUTH  
DEVON  
TQ14 9AF**

*Date of Birth:* **19/02/1951**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES CHARLES ADDICOTT**    *Address:* **18 RADWAY HILL  
BISHOPSTEIGNTON  
TQ14 9QN**

*Date of Birth:* **12/12/1971**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **JEFFREY JAMES ALCOCK** Address: **3 BARN OWL CLOSE  
TORQUAY  
DEVON  
TQ2 7TN**

Date of Birth: **04/07/1972** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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 A</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY C</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>1200</b>	<b>GBP1200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY C Shares held as at 06/07/2009**

*Name:*

**JAMES CHARLES ADDICOTT**

*Address:*

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*Shareholding 2:*

**500 ORDINARY A Shares held as at 06/07/2009**

*Name:*

**JEFFERY JAMES ALLCOCK**

*Address:*

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*Shareholding 3:*

**100 ORDINARY B Shares held as at 06/07/2009**

*Name:*

**JEFFERY JAMES ALLCOCK**

*Address:*

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*Shareholding 4:*

**500 ORDINARY A Shares held as at 06/07/2009**

*Name:*

**JAMES CHARLES ADDICOTT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

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