Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/07/2012**

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Company Name:	**A&A REFRIGERATION LIMITED**
Company Number:	**05501489**
Date of this return:	**06/07/2012**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 SOUTHERNHAY WEST** **EXETER** **EX1 1JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEATHER CHRISTINE**

Surname: **ADDICOTT**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **HEATHER CHRISTINE**

Surname: **ADDICOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **JAMES CHARLES**

Surname: **ADDICOTT**

Former names:

Service Address: **18 RADWAY HILL**
BISHOPSTEIGNTON
TQ14 9QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JEFFREY JAMES**

Surname: **ALCOCK**

Former names:

Service Address: **3 BARN OWL CLOSE**
TORQUAY
DEVON
TQ2 7TN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS PROPOSED BY THE DIRECTORS.

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS PROPOSED BY THE DIRECTORS.

Class of shares	**ORDINARY C**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS PROPOSED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1200**
		Total aggregate nominal value	**1200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY C shares held as at the date of this return**
Name: **JAMES CHARLES ADDICOTT**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **JEFFERY JAMES ALLCOCK**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **JEFFERY JAMES ALLCOCK**

Shareholding 4 : **500 ORDINARY A shares held as at the date of this return**
Name: **JAMES CHARLES ADDICOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.