



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **AMBISERVE REFRIGERATION LTD.**

Company Number: **05510833**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 COMFREY CLOSE
RUSHDEN
NORTHAMPTONSHIRE
NN10 0GL**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN ELLIS**

Address: **3 BARLEY COURT
RUSHDEN
NORTHAMPTONSHIRE
NN10 0US**

Director 1 :

Name: **MICHAEL JOHN ELLIS**

Address: **3 BARLEY COURT
RUSHDEN
NORTHAMPTONSHIRE
NN10 0US**

Date of Birth: **23/03/1975** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **PETER JOHN STEEDMAN**

Address: **21 COMFREY CLOSE
RUSHDEN
NORTHAMPTONSHIRE
NN10 0GL**

Date of Birth: **03/03/1958** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009

Name: **MICHAEL ELLIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2009

Name: **PETER STEEDMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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