



*Companies House*  
— for the record —

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

**Annual Return**



**XJ4CP21O**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **AMBISERVE REFRIGERATION LTD.**

*Company Number:* **05510833**

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### *Company Details*

*Period Ending:* **18/07/2008**

*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**

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*Director 1 :*

*Name:* **MICHAEL JOHN ELLIS**

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

*Date of Birth:*

**23/03/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 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 18/07/2008**

*Name:* **MICHAEL ELLIS**  
*Address:* **3 BARLEY COURT**  
**RUSHDEN**  
**NORTHAMPTONSHIRE**  
**NN10 0US**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 18/07/2008**

*Name:* **PETER STEEDMAN**  
*Address:* **21 COMFREY CLOSE**  
**RUSHDEN**  
**NORTHAMPTONSHIRE**  
**NN10 0GL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

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