



*Companies House*  
— for the record —

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

**Annual Return**



**X60YW917**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **J P S REFRIGERATION LIMITED**

*Company Number:* **05757991**

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### *Company Details*

*Period Ending:* **27/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**2 LIME AVENUE,  
MEASHAM  
SWADLINCOTE  
DERBYSHIRE  
DE12 7NG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE SARAH GARDNER**

*Address:* **2 LIME AVENUE  
MEASHAM  
DERBYSHIRE  
DE12 7NG**

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*Director 1 :*

*Name:* **PAUL GARDNER**

*Address:* **2 LIME AVENUE  
MEASHAM  
DERBYSHIRE  
DE12 7NG**

*Date of Birth:* **01/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **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</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY Shares held as at 27/03/2009**

*Name:*

**PAUL GARDNER**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 27/03/2009**

*Name:*

**JULIE GARDNER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

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