



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05757991**

Date of this return: **16/11/2010**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 LIME AVENUE, MEASHAM
SWADLINCOTE
DERBYSHIRE
DE12 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE SARAH**

Surname: **GARDNER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN PAUL**

Surname: **GARDNER**

Former names:

Service Address: **29 CHAPEL STREET
OAKTHORPE
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 7QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **GARDNER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **53 ORDINARY shares held as at 2010-11-16**
Name: **PAUL GARDNER**

Shareholding 2 : **14 ORDINARY shares held as at 2010-11-16**
Name: **JULIE GARDNER**

Shareholding 3 : **33 ORDINARY shares held as at 2010-11-16**
Name: **JUSTIN GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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