



Companies House

AR01 (ef)

Annual Return



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Company Name: S & A REFRIGERATION LTD

Company Number: 08515205

Date of this return: 09/05/2014

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 191 SHIRLEY ROAD
SOUTHAMPTON
ENGLAND
SO15 3FG

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **TOWNSEND**

Former names:

Service Address: **41 REYNOLDS ROAD
SOUTHAMPTON
UNITED KINGDOM
SO15 5GB**

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

Date of Birth: **21/12/1974** *Nationality:* **BRITISH**
Occupation: **AIR CONDITIONER ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **WRIGHT**

Former names:

Service Address: **FLAT 2 19 FRANCES ROAD
BOURNEMOUTH
UNITED KINGDOM
BH1 3RY**

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

Date of Birth: **12/04/1972** *Nationality:* **BRITISH**
Occupation: **AIR CONDITIONER ENGINEER**

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>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

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 09/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN WRIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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