



Companies House
— for the record —

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Annual Return



XGBC31PT

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Company Name: **ACE REFRIGERATION LTD.**

Company Number: **SC177170**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**96 MILNBANK STREET
GLASGOW
G31 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE MCKENZIE**

Address: **MOUNT OF GLORAT
MILTON OF CAMPSIE
G65 8EF**

Director 1 :

Name: **CATHERINE MCKENZIE**

Address: **MOUNT OF GLORAT
MILTON OF CAMPSIE
G65 8EF**

Date of Birth:

30/12/1934

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JAMES COLIN MCKENZIE**

Address: **MOUNT OF GLORAT MILTON OF
CAMPSIE
GLASGOW
G65 8EF**

Date of Birth:

06/11/1929

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 11/07/2008 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 11/07/2008

Name: **CATHERINE MCKENZIE**
Address: **MOUNT OF GLORAT MILTON OF CAMPSIE GLASGOW
G65 8EF**

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2008

Name: **JAMES COLINS MCKENZIE**
Address: **MOUNT OF GLORAT MILTON OF CAMPSIE GLASGOW
G65 8EF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

Authenticated: **Yes (SC)**