



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2014**

X3E9RW35

Company Name: **ACE REFRIGERATION LTD.**

Company Number: **SC177170**

Date of this return: **11/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **96 MILNBANK STREET
GLASGOW
G31 3AL**

Officers of the company

Company Secretary 1

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

Surname: **MCKENZIE**

Former names:

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

Company Director **1**

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

Surname: **MCKENZIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/12/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES COLLINS**

Surname: **MCKENZIE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE MCKENZIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES COLINS MCKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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