



Companies House
— for the record —

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Annual Return



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Company Name: **AYRSHIRE REFRIGERATION LIMITED**

Company Number: **SC303193**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 SIMONSBURN ROAD
KILMARNOCK
KA1 5LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH BOYD**

Address: **41 DOONHOLM ROAD
AYR
KA7 4QU**

Director 1 :

Name: **ADAM BOYD**

Address: **41 DOONHOLM ROAD
AYR
KA7 4QU**

Date of Birth:

26/05/1967

Nationality:

BRITISH

Occupation:

REFRIGERATION ENGINEER

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/05/2008

Name:

ADAM BOYD

Address:

41 DOONHOLM ROAD

AYR

KA7 4QU

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (SC)**