



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X6ZQC509**

*Received for filing in Electronic Format on the:* **21/11/2008**

*Company Name:* **BRECKLAND REFRIGERATION LIMITED**

*Company Number:* **04109517**

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### *Company Details*

*Period Ending:* **17/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**THE GABLES OLD  
MARKET STREET  
THETFORD  
NORFOLK  
IP24 2EN**

*Register of  
Members Address:*

**THE GABLES 21 OLD  
MARKET STREET  
THETFORD  
NORFOLK  
IP24 2EN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAYLEY JANE MCMAHON**

*Address:* **10 ST ANNES CLOSE  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN13 6DT**

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*Director 1 :*

*Name:* **MR MARCUS JAMES  
FINDLAY**

*Address:* **10 ST ANNES CLOSE  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN13 6DT**

*Date of Birth:*

**10/11/1966**

*Nationality:*

**British**

*Occupation:*

**AIR CON ND REF ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>

*TOTALS*

**100**

**GBP100.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 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 17/11/2008**

*Name:*

**MARCUS JAMES FINDLAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/11/2008**

*Authenticated:* **Yes (E/W)**