



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Husband Refrigeration Solutions Ltd

*Company Number:* 06744567

*Date of this return:* 10/11/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 392A SHAWCLOUGH ROAD LOWERFOLD  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL12 7HR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MELANIE JEAN**

*Surname:* **HUSBAND**

*Former names:*

*Service Address:* **392A SHAWCLOUGH ROAD LOWERFOLD  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL12 7HR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                            **HUSBAND**

*Former names:*

*Service Address:*                **392A SHAWCLOUGH ROAD LOWERFOLD  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL12 7HR**

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

*Date of Birth:*    **17/08/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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* : 30 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS MELANIE JEAN HUSBAND

*Shareholding 2* : 70 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR MICHAEL HUSBAND

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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