



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

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Company Name: **P & S WILLIAMS REFRIGERATION LIMITED**

Company Number: **02843835**

Date of this return: **10/08/2015**

SIC codes: **33190**
43220

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

Situation of Registered Office: **ONEGA HOUSE 112 MAIN ROAD**
SIDCUP
KENT
DA14 6NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN EDNA**

Surname: **WILLIAMS**

Former names:

Service Address: **SIMONS WOOD SUTTON ROAD
LANGLEY
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ALAN**

Surname: **WILLIAMS**

Former names:

Service Address: **SIMONS WOOD SUTTON ROAD
LANGLEY
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3LZ**

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

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN EDNA**

Surname: **WILLIAMS**

Former names:

Service Address: **SIMONS WOOD SUTTON ROAD
LANGLEY
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3LZ**

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

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 10/08/2015 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: **SUSAN EDNA WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ALAN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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