



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **CELSIUS REFRIGERATION AND AIR CONDITIONING LIMITED**

Company Number: **02665566**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLOW TREE FARM
DENHAM LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0QW**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN GOLDING**

Address: **WILLOW TREE FARM DENHAM LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0QW**

Company Secretary 2:

Name: **MALACHY O'CONNOR**

Address: **1 HILL RISE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9BN**

Director 1 :

Name: **REGINALD JAMES
GOLDING**

Address: **WILLOW TREE FARM DENHAM LANE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0QW**

Date of Birth:

10/02/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARC ANDREW HOWARD** Address: **WRANGO COTTAGE VILLAGE ROAD
DENHAM VILLAGE
UXBRIDGE
MIDDLESEX
UB9 5BE**

Date of Birth: **22/01/1968** Nationality: **British** Occupation: **TECHNICAL DIRECTOR**

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	1000	GBP1000.00
<i>TOTALS</i>	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000 ORDINARY Shares held as at 25/11/2008**

Name: **REGINALD JAMES GOLDING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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