



Companies House
— for the record —

363a_(ef)

Annual Return



XZRKWEVC

Received for filing in Electronic Format on the: 11/11/2009

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

Company Number: **02171303**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT E
CASTLE INDUSTRIAL
PARK, CASTLE
WAY, NEWBURY
BERKSHIRE
RG14 2EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KEELEY MARLOW**

Address: **12 CHESTERFIELD ROAD
NEWBURY
BERKSHIRE
GBR
RG14 7QB**

Director 1 :

Name: **DAVID NICHOLAS
CULLINANE**

Address: **- HILL END COTTAGE
ASHMORE GREEN
NEWBURY
BERKSHIRE
RG18 9EZ**

Date of Birth: **01/03/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS SHEPPARD**

Address: **- CANAL COTTAGE
STATION ROAD, KINTBURY
HUNGERFORD
BERKSHIRE
RG17 9UT**

Date of Birth: **15/09/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: JASON THOMAS

Address: 12 CHESTERFIELD ROAD
NEWBURY
BERKSHIRE
RG14 7QB

Date of Birth:

02/05/1971

Nationality:

BRITISH

Occupation:

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2009

Name: D.N. CULLINANE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2009

Name:

N. SHEPPARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2009**

Authenticated: **Yes**