



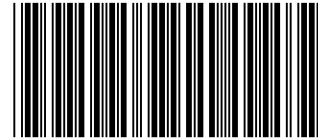
Companies House
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Annual Return

Company Name: **ALLIED REFRIGERATION LIMITED**

Company Number: **02776991**



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Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**UNIT 67E DUKES WAY
TEESSIDE INDUSTRIAL
ESTATE
THORNABY STOCKTON
CLEVELAND
TS17 9LT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHERYN ANGELA DIXON**

Address: **BLEACH HOUSE
BLEACH HOUSE
BURTON LEONARD
HARROGATE
NORTH YORKSHIRE HG3 3SU**

Director 1:

Name: **KATHERYN ANGELA DIXON** *Address:* **BLEACH HOUSE**
Date of Birth: **16/06/1959** **BLEACH HOUSE**
Nationality: **BRITISH** **BURTON LEONARD**
Occupation: **COMPANY DIRECTOR** **HARROGATE**
NORTH YORKSHIRE HG3 3SU

Director 2:

Name: **MR STEPHEN ALBERT** *Address:* **BLEACH HOUSE**
DIXON **BLEACH HOUSE**
Date of Birth: **05/03/1958** **BURTON LEONARD**
Nationality: **BRITISH** **HARROGATE**
Occupation: **REFRIGERATION** **NORTH YORKSHIRE HG3 3SU**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 04/01/2008

Name: **K.A. DIXON**
Address: **BLEACH HOUSE**
BLEACH HOUSE
BURTON LEONARD
HARROGATE
NORTH YORKSHIRE
UK HG3 3SU

Shareholding 2:

51 ORDINARY Shares held as at 04/01/2008

Name: **S.A. DIXON**

Address: **BLEACH HOUSE
BLEACH HOUSE
BURTON LEONARD
HARROGATE
NORTH YORKSHIRE
UK HG3 3SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**