



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8PW7NAU

Received for filing in Electronic Format on the: **10/09/2010**

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*Company Name:* **DAVID G COLLINS REFRIGERATION LIMITED**

*Company Number:* **04284466**

*Date of this return:* **10/09/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **HILLCREST  
OUGHTERBY KIRKBAMPTON  
CARLISLE  
CUMBRIA  
CA5 6JH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FIFTEEN MONTGOMERY WAY  
ROSEHILL INDUSTRIAL ESTATE  
CARLISLE  
UNITED KINGDOM  
CA1 2RW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHEILA**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **HILLCREST  
OUGHTERBY KIRKBAMPTON  
CARLISLE  
CUMBRIA  
CA5 6JH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID GEOFFREY**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                    **HILLCREST  
OUGHTERBY KIRKBAMPTON  
CARLISLE  
CUMBRIA  
CA5 6JH**

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

*Date of Birth:*    **17/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **REFRIGERATION ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHEILA**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **HILLCREST  
OUGHTERBY KIRKBAMPTON  
CARLISLE  
CUMBRIA  
CA5 6JH**

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

*Date of Birth:* **19/07/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STUART DAVID**

*Surname:*                      **COLLINS**

*Former names:*

*Service Address:*            **TOWNEND HOUSE TOWNEND  
WIGGONBY  
WIGTON  
CUMBRIA  
UNITED KINGDOM  
CA7 0JR**

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

*Date of Birth:*    **14/08/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **REFRIGERATION ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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*

**ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**RANK PARI PASSU WITH ORDINARY A SHARES, BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 400 ORDINARY A shares held as at 2010-09-10  
*Name:* SHEILA COLLINS

*Shareholding 2* : 200 ORDINARY B shares held as at 2010-09-10  
*Name:* STUART DAVID COLLINS

*Shareholding 3* : 400 ORDINARY A shares held as at 2010-09-10

Name:

DAVID GEOFFREY COLLINS

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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.