



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XBNSNISK

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*Company Name:* **INDUSTRIAL REFRIGERATION LIMITED**

*Company Number:* **04693401**

*Date of this return:* **11/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **149 -151 SPARROWS HERNE  
BUSHEY HEATH  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD23 1AQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS KATIE**

*Surname:* **BUCKETT**

*Former names:*

*Service Address:* **39 YORK ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD18 0BE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS KATIE**

*Surname:* **BUCKETT**

*Former names:*

*Service Address:* **39 YORK ROAD  
WATFORD  
HERTS  
UNITED KINGDOM  
WD18 0BE**

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

*Date of Birth:* **1973-06-02**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH ROBERT**  
*Surname:*                        **SAUNDERS**  
*Former names:*  
*Service Address:*              **39 YORK ROAD**  
   **WATFOD**  
   **HERTS**  
   **UNITED KINGDOM**  
   **WD18 0BE**

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

*Date of Birth:*   **1973-02-01**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP1 SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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*

**99 ORDINARY A GBP1 SHARES Shares held as at 11/03/2010**

*Name:*

**KEITH ROBERT SAUNDERS**

*Address:*

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*Shareholding : 2*

**1 ORDINARY B GBP1 SHARES Shares held as at 11/03/2010**

*Name:*

**KATIE BUCKETT**

*Address:*

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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.