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**Annual Return** 



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Company Name: INDUSTRIAL REFRIGERATION LIMITED

Company Number: 04693401

## Company Details

Period Ending: 11/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

86 MILDRED AVENUE WATFORD HERTFORDSHIRE WD18 7DX

# Details of Officers of the Company

| Compa     | ny Secret                     | ary 1:                   |                |          |  |                  |
|-----------|-------------------------------|--------------------------|----------------|----------|--|------------------|
| Name:     | KATIE                         | BUCKETT                  |                | Address  | 39 YORK ROAD<br>WATFORD<br>HERTFORDSHIR<br>WD18 0BE  | E                |
| Director  | r 1 :                         |                          |                |          |  |                  |
| Name:     | KATIE                         | BUCKETT                  |                | Address: | 39 YORK ROAD<br>WATFORD<br>HERTFORDSHIRE<br>WD18 0BE |                  |
| Date of B | 02/                           | Natio.<br><b>06/1973</b> |                | TISH     | Occupation:  | COMPANY DIRECTOR |
| Directoi  |                               |                          |                |          |  |                  |
| Name:     | KEITH                         | ROBERT SAU               | NDERS          | Address: | 39 YORK ROAD<br>WATFORD<br>HERTFORDSHIRE<br>WD18 0BE |                  |
| Date of B | 3 <i>irth:</i><br><b>01</b> / | Natio.<br><b>02/1973</b> | nality:<br>BRI | TISH     | Occupation:  | COMPANY DIRECTOR |
|           |                               |                          |                |          |  |                  |

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 99 GBP99

ORDINARY B 1 GBP1

*TOTALS* 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY A Shares held as at 11/03/2008

Name: KEITH ROBERT SAUNDERS

Address: 39 YORK ROAD

WATFORD HERTS WD18 0BE

Shareholding 2:

Address:

1 ORDINARY B Shares held as at 11/03/2008

Name: KATIE BUCKETT

39 YORK ROAD WATFORD

HERTS

**WD18 0BE** 

# Authorisation