



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **GREENSTONE REFRIGERATION SERVICES LIMITED**

*Company Number:* **03756568**

*Date of this return:* **21/04/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **11 JARMAN WAY  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 5HW**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE HEISIG**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ROBERT**

*Surname:* **BRIDGES**

*Former names:*

*Service Address:* **11 JARMAN WAY  
ORCHARD ROAD  
ROYSTON  
HERTFORDSHIRE  
SG8 5HW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GORDON ROGER**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS REFRIGERATION  
SERVICE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>95</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*

**ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95</b>
		<i>Total aggregate nominal value</i>	<b>95</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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* : 30 ORDINARY shares held as at 2011-04-21  
*Name:* JOAN SHILTON

*Shareholding 2* : 59 ORDINARY shares held as at 2011-04-21  
*Name:* G.R. SMITH

*Shareholding 3* : 5 ORDINARY shares held as at 2011-04-21  
*Name:* S BRIDGES

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-21  
*Name:* J H SMITH

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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.