



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

XJNS1TZO

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.