



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P & S WILLIAMS REFRIGERATION LIMITED**

Company Number: **02843835**

Date of this return: **10/08/2010**

SIC codes: **4533**
5274

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

Situation of Registered Office: **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
DA14 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN EDNA**

Surname: **WILLIAMS**

Former names:

Service Address: **20A DANSON ROAD
BEXLEYHEATH
KENT
DA6 8HB**

Company Director ***I***

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **WILLIAMS**

Former names:

Service Address: **20A DANSON ROAD
BEXLEYHEATH
KENT
DA6 8HB**

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

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN EDNA**

Surname: **WILLIAMS**

Former names:

Service Address: **20A DANSON ROAD
BEXLEYHEATH
KENT
DA6 8HB**

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

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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 : 1 ORDINARY shares held as at 2010-08-10
Name: SUSAN EDNA WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-10
Name: PETER ALAN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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