



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECH REFRIGERATION SERVICES LIMITED**

Company Number: **04239345**

Date of this return: **22/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN CHARLES**

Surname: **RUGGLES**

Former names:

Service Address: **122 ELAINE AVENUE
STROOD
KENT
UNITED KINGDOM
ME2 2YP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM GEORGE**

Surname: **DOUSE**

Former names:

Service Address: **27 CEDAR CRESCENT
TONBRIDGE
KENT
UNITED KINGDOM
TN10 3QN**

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

Date of Birth: **19/02/1971** *Nationality:* **BRITISH**
Occupation: **REFRIGERATION &
AIRCONDITIONING**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN CHARLES**

Surname: **RUGGLES**

Former names:

Service Address: **122 ELAINE AVENUE
STROOD
KENT
UNITED KINGDOM
ME2 2YP**

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

Date of Birth: **26/08/1954**

Nationality: **BRITISH**

Occupation: **REFRIGERATION &
AIRCONDITIONING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : **26 ORDINARY GBP1 SHARES shares held as at 2011-06-22**
Name: **DAVID WILLIAM GEORGE DOUSE**

Shareholding 2 : **26 ORDINARY GBP1 SHARES shares held as at 2011-06-22**
Name: **KEVIN CHARLES RUGGLES**

Shareholding 3 : **24 ORDINARY GBP1 SHARES shares held as at 2011-06-22**
Name: **MELANIE DOUSE**

Shareholding 4 : **24 ORDINARY GBP1 SHARES shares held as at 2011-06-22**
Name: **LORRAINE RUGGLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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