



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJE7LCN

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Company Name: **TECH REFRIGERATION SERVICES LIMITED**

Company Number: **04239345**

Date of this return: **22/06/2010**

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
<i>Prescribed particulars</i>	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 22/06/2010 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

26 ORDINARY GBP1 SHARES Shares held as at 22/06/2010

Name: **DAVID WILLIAM GEORGE DOUSE**

Address:

Shareholding : 2

26 ORDINARY GBP1 SHARES Shares held as at 22/06/2010

Name:

KEVIN CHARLES RUGGLES

Address:

Shareholding : 3

24 ORDINARY GBP1 SHARES Shares held as at 22/06/2010

Name:

MELANIE DOUSE

Address:

Shareholding : 4

24 ORDINARY GBP1 SHARES Shares held as at 22/06/2010

Name:

LORRAINE RUGGLES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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