



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANEX REFRIGERATION LIMITED**

Company Number: **01024389**

Date of this return: **11/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CHARLES LAKE HOUSE CLAIRE CAUSEWAY
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
DA2 6QA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN HERBERT**

Surname: **ALLEN**

Former names:

Service Address: **243A SINGLEWELL ROAD
GRAVESEND
KENT
DA11 7RN**

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

Date of Birth: **11/05/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD DAVID SHAUN**

Surname: **ALLEN**

Former names:

Service Address: **21B PINCROFT WOOD
NEW BARN
LONGFIELD
KENT
UNITED KINGDOM
DA3 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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