



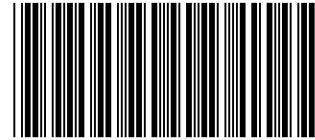
Companies House
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Annual Return

Company Name: T.C. REFRIGERATION SERVICES LIMITED

Company Number: 01387693



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Received for filing in Electronic Format on the: 21/05/2007

Company Details

Period Ending: 24/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O FLAKT WOODS LIMITED,	C/O FLAKT WOODS LIMITED, Not Applicable
AXIAL	AXIAL
WAY, CUCKOO FARM	WAY, CUCKOO FARM
BUSINESS PARK	BUSINESS PARK
COLCHESTER	COLCHESTER
ESSEX	ESSEX
CO4 5ZD	CO4 5ZD

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN ANDREW
MIRRINGTON

Address: 52 OAK LODGE TYE
SPRINGFIELD
CHELMSFORD
ESSEX CM1 6GZ

Director 1:

Name: **STEPHEN GUY CARR** *Address:* **1 BARLEY CLOSE**
Date of Birth: **10/09/1964** **HATFIELD HEATH**
Nationality: **BRITISH** **ESSEX CM22 7DB**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR STEPHEN ANDREW** *Address:* **52 OAK LODGE TYE**
MIRRINGTON **SPRINGFIELD**
Date of Birth: **26/05/1951** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX CM1 6GZ**
Occupation: **CHARTERED ACCT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2007

Name: **FLAKT WOODS LTD**
Address: **AXIAL WAY**
CUCKOO FARM BUSINESS PARK
COLCHESTER
ESSEX CO4 5ZD

Shareholding 2:

99 ORDINARY Shares held as at 24/04/2007

Name:

UNICOILS (AIRCONDITIONING) LTD

Address:

**C/O FLAKT WOODS LIMITED
AXIAL WAY, CUCKOO FARM BUSINESS PARK
COLCHESTER
ESSEX CO4 5ZD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**