



Companies House
— for the record —

AR01 (ef)

Annual Return



XK3DMK69

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **T.C. REFRIGERATION SERVICES LIMITED**

Company Number: **01387693**

Date of this return: **24/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O FLAKT WOODS LIMITED, AXIAL
WAY, CUCKOO FARM BUSINESS PARK
COLCHESTER
ESSEX
CO4 5ZD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **MIRRINGTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANGELO**

Surname: **FALAGUERRA**

Former names:

Service Address: **FLAKT WOODS S.P.A VIA PACINOTTI N.28
CINISELLO BALSAMO
MILAN
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **17/07/1951**

Nationality: **ITALIAN**

Occupation: **TREASURER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **MIRRINGTON**

Former names:

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

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

Date of Birth: **26/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	ORDINARY SHARES WITH FULL RIGHTS.		

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 24/04/2010 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

99 ORDINARY Shares held as at 24/04/2010

Name: **UNICOILS (AIRCONDITIONING) LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/04/2010

Name: **FLAKT WOODS LTD**

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.