



Companies House
— for the record —

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Annual Return



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Company Name: **REFRIGERATION (BOURNEMOUTH) LIMITED**

Company Number: **01534750**

Company Details

Period Ending: **21/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **WPP GROUP (NOMINEES) LIMITED** *Address:* **27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

Director 1 :

Name: **JONATHAN NEIL EGGAR** *Address:* **51 LITTLETON STREET
EARLSFIELD
LONDON
SW18 3SZ**

Date of Birth: **22/04/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MICHAEL JOHN
SIMMONDS** *Address:* **15 WRAIGHTSFIELD AVENUE
DYMCHURCH
ROMNEY MARSH
KENT
UK
TN29 0JY**

Date of Birth: **27/06/1954** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/08/2008

Name: **WIRE & PLASTIC PRODUCTS LIMITED**
Address: **PENNYPOT INDUSTRIAL ESTATE**
HYTHE
KENT
CT21 6PE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**