



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLPAFASY**

*Received for filing in Electronic Format on the:* **17/06/2009**

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

*Company Number:* **01534750**

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### *Company Details*

*Period Ending:* **17/06/2009**

*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  
W1J 5RJ**

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### *Director 1 :*

*Name:* **JONATHAN NEIL EGGAR**

*Address:* **51 LITTLETON STREET  
EARLSFIELD  
LONDON  
SW18 3SZ**

*Date of Birth:* **22/04/1976**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 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 17/06/2009**

*Name:* **WIRE & PLASTIC PRODUCTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2009**

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