



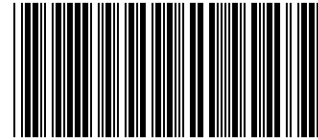
Companies House
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Annual Return

Company Name: **ATLANTIC REFRIGERATION LIMITED**

Company Number: **01889800**



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Received for filing in Electronic Format on the: **23/01/2008**

Company Details

Period Ending: **05/01/2008**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**PEEL STREET
NORTHAM
SOUTHAMPTON
SO14 5QT**

Register of
Members Address:

**66-70 OXFORD STREET
SOUTHAMPTON
HAMPSHIRE
SO14 3DL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRANT JOSEPH WEST**

Address: **1 TULIP GARDENS
LOCKS HEATH
SOUTHAMPTON SO31 6GB**

Director 1:

Name: **JOHN HENRY GEORGE
BAKER**
Date of Birth: **04/08/1942**
Nationality: **BRITISH**
Occupation: **REFRIGERATION
ENGINEER**

Address: **5 OLD MILL WAY
SHIRLEY
SOUTHAMPTON
HAMPSHIRE SO16 6BE**

Director 2:

<i>Name:</i>	GRANT JOSEPH WEST	<i>Address:</i>	1 TULIP GARDENS
<i>Date of Birth:</i>	06/07/1962		LOCKS HEATH
<i>Nationality:</i>	BRITISH		SOUTHAMPTON SO31 6GB
<i>Occupation:</i>	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 GBP1 SHARES	51	GBP51
TOTALS	51	GBP51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34 ORDINARY GBP1 SHARES Shares held as at 05/01/2008

Name: **JOHN HENRY GEORGE BAKER**

Address: **5 OLD MILL WAY
SHIRLEY
SOUTHAMPTON
HAMPSHIRE SO16 6BE**

Shareholding 2:

17 ORDINARY GBP1 SHARES Shares held as at 05/01/2008

17 Disposed of in period on 25/09/2007

Name: **DAVID CLARKE**

Address: **19 BIELBY AVENUE
NEWTON GRANGE
BILLINGHAM TS23 3YA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**