



Companies House
— for the record —

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Annual Return



XLME6UF

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Company Name: **ATLANTIC REFRIGERATION LIMITED**

Company Number: **01889800**

Company Details

Period Ending: **05/01/2009**

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:*

**RULE DATIEN MANN
66-70 OXFORD STREET
SOUTHAMPTON
HAMPSHIRE
SO14 3DL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRANT JOSEPH WEST**

Address: **8 WHITELODGE BRIDGE ROAD
BURSLEDON
SOUTHAMPTON
UNITED KINGDOM
SO31 8AL**

Director 1 :

Name: **JOHN HENRY GEORGE
BAKER**

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

Date of Birth: **04/08/1942** *Nationality:* **BRITISH** *Occupation:* **REFRIGERATION ENGINEER**

Director 2 :

Name: **GRANT JOSEPH WEST**

Address: **8 WHITELODGE BRIDGE ROAD
BURSLEDON
SOUTHAMPTON
UNITED KINGDOM
SO31 8AL**

Date of Birth: **06/07/1962** *Nationality:* **British** *Occupation:* **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
<i>TOTALS</i>		
	51	GBP51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 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 05/01/2009

Name: **JOHN HENRY GEORGE BAKER**

Address:

Shareholding 2:

17 ORDINARY GBP1 SHARES Shares held as at 05/01/2009

Name: **DAVID CLARKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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