



Companies House

AR01 (ef)

Annual Return



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Company Name: REFRIGERATION CONCEPTS LTD

Company Number: 01948381

Date of this return: 01/10/2014

SIC codes: 77390
96090

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 4 ORWELL STREET
GRIMSBY
N.E. LINCOLNSHIRE
ENGLAND
DN31 3HB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA ALICE**

Surname: **HARGREAVES**

Former names: **TURNER**

Service Address: **42 SAINT AUGUSTINE AVENUE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1943**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RITES ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RITES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ALICE HARGREAVES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.