



*Companies House*  
— for the record —

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

**Annual Return**



**XBL3X13X**

*Received for filing in Electronic Format on the:* **03/07/2008**

*Company Name:* **REFRIGERANT PRODUCTS LIMITED**

*Company Number:* **02724872**

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### *Company Details*

*Period Ending:* **22/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**CLIFTON HEIGHTS  
TRIANGLE WEST  
BRISTOL  
BS8 1EJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REDVERS BEST**

*Address:* **4 BADMINTON VILLAS  
BRIDGE STREET  
CHEPSTOW  
GWENT  
NP16 5HB**

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*Director 1 :*

*Name:* **KEN LOGAN**

*Address:* **14 THE BRAMLEYS  
PORTISHEAD  
BRISTOL  
AVON  
BS20 7LL**

*Date of Birth:*

**05/12/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS DIRECTOR**

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*Director 2 :*

*Name:* **JONATHAN PATRICK  
MASTERS**

*Address:* **18 CAVENDISH ROAD  
HENLEAZE  
BRISTOL  
AVON  
BS9 4DZ**

*Date of Birth:*

**25/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR AND SECRETARY**

Director 3 :

Name: **MR JOHN RUTLEY**

Address: **37 CANYNGE SQUARE  
CLIFTON  
BRISTOL  
AVON  
BS8 3LB**

Date of Birth:

**04/01/1951**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### *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>134299</b>	<b>GBP134299</b>
<i>TOTALS</i>		
	<b>134299</b>	<b>GBP134299</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**134299 ORDINARY Shares held as at 22/06/2008**

Name:

**A-GAS INTERNATIONAL LTD**

Address:

**CLIFTON HEIGHTS TRIANGLE WEST  
BRISTOL  
BS8 1EJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2008**

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