



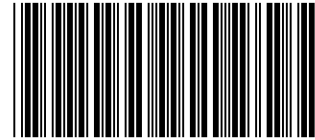
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CARGO REFRIGERATION LIMITED**

*Company Number:* **02897548**



*Received for filing in Electronic Format on the:* **05/07/2005**

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*Company Details*

*Period Ending:* **11/02/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**6024**

*Registered Office:*  
*Address:*

**PURBECK HOUSE  
NEW HARBOUR ROAD  
SOUTH  
POOLE  
DORSET  
ENGLAND  
BH15 4AJ**

*Register of*  
*Members Address:*

**FLEET COURT  
NEW FIELDS  
STINSFORD ROAD  
POOLE  
DORSET  
BH17 0NF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ELIZABETH ANN LEON**

*Address:* **1 FARM ROAD  
WEST MOORS  
FERNDOWN  
DORSET  
ENGLAND BH22 0JL**

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*Director 1:*

*Name:* **MRS ELIZABETH ANN LEON**    *Address:* **1 FARM ROAD  
WEST MOORS  
FERNDOWN  
DORSET  
ENGLAND BH22 0JL**

*Date of Birth:* **28/07/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **MR HENRY LEON**    *Address:* **1 FARM ROAD  
WEST MOORS  
FERNDOWN  
DORSET  
ENGLAND BH22 0JL**

*Date of Birth:* **08/07/1955**

*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/02/2005**

*Name:* **MRS ELIZABETH ANN LEON**

*Address:* **1 FARM ROAD  
WEST MOORS  
FERNDOWN  
DORSET  
ENGLAND BH22 0JL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/02/2005**

*Name:* **MR HENRY LEON**

*Address:* **1 FARM ROAD  
WEST MOORS  
FERNDOWN  
DORSET  
ENGLAND BH22 0JL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**