



Companies House
— for the record —

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Annual Return



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Company Name: **PERKINS REFRIGERATION LIMITED**

Company Number: **03025689**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE IRENE PERKINS**

Address: **7 LABURNHAM GARDENS
UPMINSTER
ESSEX
RM14 1HU**

Director 1 :

Name: **CHRISTINE IRENE PERKINS**

Address: **7 LABURNHAM GARDENS
UPMINSTER
ESSEX
RM14 1HU**

Date of Birth:

07/04/1958

Nationality:

BRITISH

Occupation:

**REFRIGERATION
CONSULTANT**

Director 2 :

Name: **KENNETH RONALD
PERKINS**

Address: **7 LABURNHAM GARDENS
CRANHAM
UPMINSTER
ESSEX
RM14 1HU**

Date of Birth:

02/07/1957

Nationality:

BRITISH

Occupation:

REFRIGERATION ENGINEER

Director 3 :

Name: MARTIN ALAN PERKINS Address: 3 TYLERS CRESCENT
HORNCHURCH
ESSEX
RM12 6SY

Date of Birth: 20/11/1959 Nationality: BRITISH Occupation: REFRIGERATION ENGINEER

Director 4 :

Name: TRACEY JANE PERKINS Address: 3 TYLERS CRESCENT
SUTTONS FARM ESTATE
HORNCHURCH
ESSEX
RM12 6SY

Date of Birth: 25/05/1963 Nationality: BRITISH Occupation: REFRIGERATION
CONSULTANT

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 23/02/2008

Name:

M A PERKINS

Address:

**3 TYLERS CRESCENT
SUTTON FARM ESTATE
HORNCHURCH
ESSEX
RM12 6SY**

Shareholding 2:

25 ORDINARY Shares held as at 23/02/2008

Name:

C.I. PERKINS

Address:

**7 LABURNUM GARDENS
UPMINSTER ESSEX
RM14 1HU**

Shareholding 3:

25 ORDINARY Shares held as at 23/02/2008

Name:

K R PERKINS

Address:

**7 LABURNHAM GARDENS
UPMINSTER
ESSEX
RM14 1HU**

Shareholding 4:

25 ORDINARY Shares held as at 23/02/2008

Name:

T.J. PERKINS

Address:

**3 TYLERS CRESCENT
SUTTONS FARM ESTATE HORNCHURCH
ESSEX
RM12 6SY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

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