



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **PERKINS REFRIGERATION LIMITED**

Company Number: **03025689**

Company Details

Period Ending: **23/02/2009**

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009

Name:

M A PERKINS

Address:

Shareholding 2:

25 ORDINARY Shares held as at 23/02/2009

Name:

C.I. PERKINS

Address:

Shareholding 3:

25 ORDINARY Shares held as at 23/02/2009

Name:

K R PERKINS

Address:

Shareholding 4:

25 ORDINARY Shares held as at 23/02/2009

Name:

T.J. PERKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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