



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLWEATHER REFRIGERATION LIMITED**

Company Number: **03385074**

Date of this return: **11/06/2010**

SIC codes: **4534**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 2 RUTLAND HOUSE
44 MASONS HILL
BROMLEY
KENT
BR2 9JG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **LESLEY ALISON**
Surname: **RICHARDS**
Former names:
Service Address: **35 COOLING ROAD**
 HIGH HALSTOW
 ROCHESTER
 KENT
 ME3 8SA

Company Director **1**

Type: **Person**
Full forename(s): **COLIN SIDNEY**
Surname: **RICHARDS**
Former names:
Service Address: **35 COOLING ROAD**
 HIGH HALSTOW
 ROCHESTER
 KENT
 ME3 8SA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**
Occupation: **REFRIGERATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4080 ORDINARY Shares held as at 11/06/2010

Name: **COLIN SIDNEY RICHARDS**

Address:

Shareholding : 2

3920 ORDINARY Shares held as at 11/06/2010

Name: **LESLEY ALISON RICHARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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