



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRI-TECH REFRIGERATION ENGINEERING LIMITED**

Company Number: **03930162**

Date of this return: **21/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **39 THE CLIFF
WELLINGTON ROAD
WALLASEY
MERSEYSIDE
CH45 2NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BROWN**

Former names:

Service Address: **16 SAINT JAMES ROAD
WALLASEY
MERSEYSIDE
CH45 9LS**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **KEATING**

Former names:

Service Address: **39 THE CLIFF
WELLINGTON ROAD
WALLASEY
MERSEYSIDE
CH45 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1952** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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 : 100 ORDINARY shares held as at 2011-02-21
Name: JOHN KEATING

Authorisation

Authenticated

This form was authorised by one of the following:

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