



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **C&G REFRIGERATION LIMITED**

Company Number: **04484564**

Date of this return: **30/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **1 WEST ROAD
DERSINGHAM
KING'S LYNN
NORFOLK
ENGLAND
PE31 6JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOHANNA FRANCES**

Surname: **RICHES**

Former names:

Service Address: **1 WEST ROAD
DERSINGHAM
KINGS LYNN
NORFOLK
PE31 6JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON EDWARD**

Surname: **RICHES**

Former names:

Service Address: **1 WEST ROAD
DERSINGHAM
KINGS LYNN
NORFOLK
PE31 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
50/50%TO EACH DIRECTOR			

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 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-01-01

Name: **GLENN MARSHALL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SIMON RICHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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