



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTDSW3D7**

*Received for filing in Electronic Format on the: 23/09/2008*

*Company Name:* **C.D.S. REFRIGERATION LIMITED**

*Company Number:* **04541030**

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### *Company Details*

*Period Ending:* **20/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5113**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 BRIDGE COURT  
110 CANNING STREET  
BIRKENHEAD  
WIRRAL  
CH41 1EW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE JOHNSON**

*Address:* **177 LIVERPOOL ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 4NX**

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*Director 1 :*

*Name:* **RAYMOND JOHNSON**

*Address:* **177 LIVERPOOL ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 4NX**

*Date of Birth:*  
**03/06/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SUPPLIER OF  
REFRIGERATED COMPO**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/09/2008**

*Name:*

**ANNE JOHNSON**

*Address:*

**177 LIVERPOOL ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 4NX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/09/2008**

*Name:*

**RAYMOND JOHNSON**

*Address:*

**177 LIVERPOOL ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 4NX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2008**

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