



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04541030**

Date of this return: **20/09/2014**

SIC codes: **46180**

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

Situation of Registered Office: **6-8 BOTANIC ROAD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 7NG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN IAN**

Surname: **BARROWMAN**

Former names:

Service Address: **26 SANDRINGHAM AVENUE**
 HOYLAKE
 WIRRAL
 ENGLAND
 CH47 3BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1981** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): IAIN PATRICK

Surname: JOHNSON

Former names:

Service Address: 17 VALE DRIVE
WALLASEY
MERSEYSIDE
ENGLAND
CH45 1LY

Country/State Usually Resident: ENGLAND

Date of Birth: 07/10/1970 *Nationality:* BRITISH
Occupation: SALES MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN OF PAR VALUE,TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN, IAN BARROWMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN, PATRICK JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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