



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ADVANCED REFRIGERATION CONTRACTORS LIMITED**

*Company Number:* **04697450**



X7VHY3M3

*Received for filing in Electronic Format on the:* **16/03/2005**

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*Company Details*

*Made Up Date:* **13/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**4534**

**OTHER BUILDING INSTALLATION**

*Registered Office:  
Address:*

**POTTERS, 250 SCHOOL  
ROAD  
WEST WALTON  
WISBECH  
CAMBS  
PE14 7DR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LISA JANE GIBSON**

*Address:* **SILVER SPRINGS  
CHURCH LANE TYDD ST GILES  
WISBECH  
CAMBRIDGESHIRE PE13 5LG**

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*Director 1:*

*Name:* **JONATHAN GIBSON** *Address:* **SILVER SPRINGS**  
*Date of Birth:* **05/06/1967** **CHURCH LANE TYDD ST GILES**  
*Nationality:* **BRITISH** **WISBECH**  
*Occupation:* **ENGINEER** **CAMBRIDGESHIRE PE13 5LG**

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*Director 2:*

*Name:* **LISA JANE GIBSON** *Address:* **SILVER SPRINGS**  
*Date of Birth:* **08/05/1971** **CHURCH LANE TYDD ST GILES**  
*Nationality:* **BRITISH** **WISBECH**  
*Occupation:* **SECRETARY** **CAMBRIDGESHIRE PE13 5LG**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 13/03/2005**

*Name:* **JONATHAN GIBSON**  
*Address:* **SILVER SPRINGS**  
**CHURCH LANE TYDD ST GILES**  
**WISBECH**  
**CAMBRIDGESHIRE PE13 5LG**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 13/03/2005**

*Name:* **LISA GIBSON**  
*Address:* **SILVER SPRINGS**  
**CHURCH LANE TYDD ST GILES**  
**WISBECH**  
**CAMBRIDGESHIRE PE13 5LG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**