



Companies House
— for the record —

363a_(ef)

Annual Return



XSLCPYPY

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Company Name: **ADVANCED REFRIGERATION CONTRACTORS LIMITED**

Company Number: **04697450**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9/10 THE CRESCENT
WISBECH
CAMBS
PE13 1EH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LISA JANE GIBSON**

Address: **SILVER SPRINGS CHURCH LANE
WISBECH
CAMBRIDGESHIRE
UK
PE13 5LG**

Director 1 :

Name: **MR JONATHAN GIBSON**

Address: **SILVER SPRINGS CHURCH LANE
WISBECH
CAMBRIDGESHIRE
UK
PE13 5LG**

Date of Birth:

05/06/1967

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **MRS LISA JANE GIBSON**

Address: **SILVER SPRINGS CHURCH LANE
WISBECH
CAMBRIDGESHIRE
UK
PE13 5LG**

Date of Birth:

08/05/1971

Nationality:

British

Occupation:

SECRETARY

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>
Other	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 13/03/2008

Name: **JONATHON GIBSON**
Address: **SILVER SPRINGS CHURCH LANE**
WISBECH
CAMBRIDGESHIRE
UK
PE13 5LG

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 13/03/2008

Name: **LISA JANE GIBSON**
Address: **SILVER SPRINGS CHURCH LANE**
WISBECH
CAMBRIDGESHIRE
UK
PE13 5LG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

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