



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2011**

**X1QY0SHV**

*Company Name:* **Advanced Refrigeration Contractors Limited**

*Company Number:* **04697450**

*Date of this return:* **13/03/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **9-10 THE CRESCENT  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA JANE**

*Surname:* **GIBSON**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN**

*Surname:*                **GIBSON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LISA JANE**

*Surname:* **GIBSON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY GBP1 SHARES shares held as at 2011-03-13  
*Name:* JONATHAN GIBSON

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at 2011-03-13  
*Name:* LISA JANE GIBSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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