



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

X37HT6KA

Company Name: **ALL SEASONS REFRIGERATION & AIR CONDITIONING LIMITED**

Company Number: **04732174**

Date of this return: **13/04/2014**

SIC codes: **43220**

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

Situation of Registered Office: **211 SCARTH0 ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN33 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **THOMAS**

Former names:

Service Address: **211 SCARTH ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN33 2EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **THOMAS**

Former names:

Service Address: **211 SCARTH ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN33 2EA**

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

Date of Birth: **27/08/1972** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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: **MARK THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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