



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

X56A3FDM

Company Name: **DAW REFRIGERATION LIMITED**

Company Number: **05098367**

Date of this return: **08/04/2016**

SIC codes: **33200**
35300

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

Situation of Registered Office: **LAKE BARTON**
NEWTON ST CYRES
EXETER
EX5 5AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE ANN**

Surname: **DAW**

Former names:

Service Address: **LAKE BARTON
NEWTON ST CYRES
EXETER
DEVON
EX5 5AU**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER THOMAS**

Surname: **DAW**

Former names:

Service Address: **LAKE BARTON
NEWTON ST CYRES
EXETER
DEVON
EX5 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEER(REFRIGERATION)**

Company Director 2

Type: **Person**
Full forename(s): PENELOPE ANN

Surname: DAW

Former names:

Service Address: LAKE BARTON
NEWTON ST CYRES
EXETER
DEVON
EX5 5AU

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1961 *Nationality:* BRITISH

Occupation: PARTNER IN REFRIGERATION
ENGIN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RANK PARI PASSU			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PENELOPE DAW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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