



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLDCO REFRIGERATION LIMITED**

Company Number: **05129960**

Date of this return: **17/05/2013**

SIC codes: **33200**

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

Situation of Registered Office: **UNIT 14 FIELDHOUSE WAY
SHEFFIELD
SOUTH YORKSHIRE
S4 7SF**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **4 ECHO HEIGHTS
MOUNT ECHO DRIVE CHINGFORD
LONDON
E4 7JZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHIA**

Surname: **HEVEDI**

Former names:

Service Address: **4 ECHO HEIGHTS
CHINGFORD
LONDON
E4 7JZ**

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

Date of Birth: **01/01/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/05/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHIA HEVEDI**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DEBBY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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