



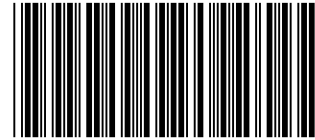
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RVS TRANSPORT REFRIGERATION LIMITED**

Company Number: **05616004**



X09DPUTV

Received for filing in Electronic Format on the: **20/11/2007**

Company Details

Period Ending: **08/11/2007**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**YNYS BRIDGE,
HEOL-YR-YNYS
TONGWYNLAIS
CARDIFF
SOUTH GLAMORGAN
CF10 7NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNETTE MARY WILLIAMS**

Address: **25 ALBANY COURT
PENARTH
VALE OF GLAMORGAN CF64 1JU**

Director 1:

Name: **MR COLIN KEVIN CARL
SMITH**

Address: **49 RIDGEWAY
LISVANE
CARDIFF CF4 5RS**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	15183	GBP151.83
TOTALS	15183	GBP151.83

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1222 ORDINARY Shares held as at 08/11/2007

Name: **FRED BUTLER**

Address: **42 CAER WERN
YNYS FACH ESTATE
MERTHYR TYDFIL CF48 1AE**

Shareholding 2:

1221 ORDINARY Shares held as at 08/11/2007

Name: **BRIAN DALTON**

Address: **51 HEOL GABRIEL
WHITCHURCH
CARDIFF CF14 1JU**

Shareholding 3:

0 ORDINARY Shares held as at 08/11/2007

1021 Disposed of in period on 01/05/2007

Name: **JIM GILBERT**

Address: **21 RHYS ROAD
PARK HILL
BLACKWOOD**

Shareholding 4:

0 ORDINARY Shares held as at 08/11/2007

1088 Disposed of in period on 01/05/2007

Name: **MATTHEW GURTON**

Address: **115 TEMPLETON AVENUE
LLANISHEN
CARDIFF CF14 5JS**

Shareholding 5:

1665 ORDINARY Shares held as at 08/11/2007

Name: **JEFFREY HOLCOMBE**

Address: **8 BLAENWERN
CWMDARE
ABERDARE CF44 8SD**

Shareholding 6:

1281 ORDINARY Shares held as at 08/11/2007

Name: **DAVID HOWELLS**

Address: **21 BASSETT STREET
ABERCYNON
MID GLAMORGAN CF45 4SP**

Shareholding 7:

1166 ORDINARY Shares held as at 08/11/2007

214 Disposed of in period on 01/05/2007

Name: **DEAN JAMES**

Address: **4 TARRAGON WAY
PONTPRENNAU
CARDIFF CF23 8SN**

Shareholding 8:

1305 ORDINARY Shares held as at 08/11/2007

Name: **MR & MRS JAMES**

Address: **4 TARRAGON WAY
PONTPRENNAU
CARDIFF CF23 8SN**

Shareholding 9:

0 ORDINARY Shares held as at 08/11/2007

1238 Disposed of in period on 01/05/2007

Name: **O. PRETTY**

Address: **12 HOLLYHEAD STREET
HENFREDENNY
CAERPHILLY**

Shareholding 10:

0 ORDINARY Shares held as at 08/11/2007

1182 Disposed of in period on 01/05/2007

Name: **JULIAN RICHARDS**

Address: **15 OAKLAND CRESCENT
CYFYNYDD
PONTYPRIDD CF37 4HD**

Shareholding 11:

1183 ORDINARY Shares held as at 08/11/2007

Name: **RICHARD TODD**

Address: **17 CORNWALL ROAD
BARRY
VALE OF GLAMORGAN CF62 9AH**

Shareholding 12:

0 ORDINARY Shares held as at 08/11/2007

1613 Disposed of in period on 01/05/2007

Name: **KEITH WILSON**

Address: **53 WAUNBORFA ROAD
CEFN FFOREST
BLACKWOOD NP12 3LA**

Shareholding 13:

1080 ORDINARY Shares held as at 08/11/2007

Name: **ALAN WILSON**

Address: **71 BEAUMARIS WAY
GROVE PARK
BLACKWOOD
GWENT
UNITED KINGDOM NP12 1DF**

Shareholding 14:

1622 ORDINARY Shares held as at 08/11/2007

Name: **LANCE PHILLIPS**

Address: **8 BRYNHYFRYD TERRACE
HENGOED
MID GLAMORGAN
UNITED KINGDOM CF82 8DB**

Shareholding 15:

434 ORDINARY Shares held as at 08/11/2007

Name: **LAURA BLOWERS**

Address: **14 TYNICYMMER CLOSE
PORTH
MID GLAMORGAN
UNITED KINGDOM CF39 9DE**

Shareholding 16:

1665 ORDINARY Shares held as at 08/11/2007

Name: **GRAHAM DAVEY**

Address: **37 AMITY COURT LONGUEIL CLOSE
CARDIFF
UNITED KINGDOM CF10 4EA**

Shareholding 17:

559 ORDINARY Shares held as at 08/11/2007

Name: **SUZIE BILENKI**

Address: **7 CAE MELYN
HENGOED
MID GLAMORGAN
UNITED KINGDOM CF82 7RT**

Shareholding 18:

750 ORDINARY Shares held as at 08/11/2007

Name: **JAMES REES**

Address: **27 CEFN COCH
RADYR
CARDIFF
UNITED KINGDOM CF15 8BJ**

Shareholding 19:

30 ORDINARY Shares held as at 08/11/2007

Name: **DARYA PAGE**

Address: **THE CHASE
GWAELODYGARTH
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM CF47 8LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**