



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2016

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Company Name: **A K REFRIGERATION LIMITED**

Company Number: **05683649**

Date of this return: **22/01/2016**

SIC codes: **71129**

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

Situation of Registered Office: **WOODFORD HOUSE
MIDDLE STREET KILHAM
DRIFFIELD
EAST YORKSHIRE
YO25 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTABELLE KAY**

Surname: **DUFFIELD**

Former names:

Service Address: **WOODFORD HOUSE
MIDDLE STREET KILHAM
DRIFFIELD
NORTH HUMBERSIDE
YO25 4RL**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTABELLE KAY**

Surname: **DUFFIELD**

Former names:

Service Address: **WOODFORD HOUSE
MIDDLE STREET KILHAM
DRIFFIELD
NORTH HUMBERSIDE
YO25 4RL**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DARREN MICHAEL**

Surname: **DUFFIELD**

Former names:

Service Address: **WOODFORD HOUSE
MIDDLE STREET KILHAM
DRIFFIELD
NORTH HUMBERSIDE
YO25 4RL**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

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 22/01/2016 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 A ORDINARY shares held as at the date of this return**
Name: **DARREN MICHAEL DUFFIELD**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **CHRISTABELLE KAY DUFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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