



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2012**

X1I3UQC1

Company Name: **Refresh Recovery Ltd**

Company Number: **06314608**

Date of this return: **17/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **MAPLE VIEW WHITE MOSS BUSINESS PARK
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 9TG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **CRAIG**

Former names:

Service Address: **MAPLE VIEW WHITE MOSS BUSINESS PARK
SKELMERSDALE
LANCASHIRE
ENGLAND
WN8 9TG**

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

Date of Birth: **08/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **TORR**

Former names:

Service Address: **MAPLE VIEW WHITE MOSS BUSINESS PARK
SKELMERSDALE
LANCASHIRE
ENGLAND
WN8 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ALFRED**

Surname: **WALLER**

Former names: **WALLER**

WALLER

Service Address: **MAPLE VIEW WHITE MOSS BUSINESS PARK**
SKELMERSDALE
LANCASHIRE
ENGLAND
WN8 9TG

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

Date of Birth: **21/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<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 EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GORDON CRAIG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GLYN TORR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN ALFRED WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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