



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XASCOD5H**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **CHARLTON REFRIGERATION SERVICES LTD**

*Company Number:* **06326406**

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### *Company Details*

*Period Ending:* **27/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HEDWIG HOUSE, CAPES  
ENTRY COWBIT  
SPALDING  
LINCOLNSHIRE  
PE12 6AG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JOHN CHARLTON**      *Address:* **HEDWIG HOUSE CAPES ENTRY,  
COWBIT  
SPALDING  
LINCOLNSHIRE  
PE12 6AG**

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### *Director 1 :*

*Name:* **STEPHEN JOHN CHARLTON**      *Address:* **HEDWIG HOUSE CAPES ENTRY,  
COWBIT  
SPALDING  
LINCOLNSHIRE  
PE12 6AG**

*Date of Birth:* **17/01/1966**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JONATHAN MATTHEW  
HIBBINS**      *Address:* **36 HOCKLESGATE  
FLEET HARGATE  
SPALDING  
LINCOLNSHIRE  
PE12 8NF**

*Date of Birth:* **12/05/1978**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 27/07/2009**

*Name:* **STEPHEN JOHN CHARLTON**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 27/07/2009**

*Name:* **JONATHAN MATTHEW HIBBINS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

*Authenticated:* **Yes (E/W)**