



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2011**

**XJW2XZV5**

*Company Name:* **MODERN REFRIGERATION UK LTD**

*Company Number:* **06740882**

*Date of this return:* **04/11/2011**

*SIC codes:* **43220**  
**33190**

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

*Situation of Registered Office:* **22 GRANGE ROAD**  
**UTTOXETER**  
**STAFFORDSHIRE**  
**UNITED KINGDOM**  
**ST14 7DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE**

*Surname:* **MICALLEF**

*Former names:*

*Service Address:* **22 GRANGE RD.,  
UTTOXETER  
STAFFORDSHIRE  
UNITED KINGDOM  
ST14 7DL**

*Company Director*    **1**

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

*Surname:*                                **MICALLEF**

*Former names:*

*Service Address:*                        **22 GRANGE ROAD**  
   **UTTOXETER**  
   **STAFFORDSHIRE**  
   **UNITED KINGDOM**  
   **ST14 7DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1970**                                *Nationality:*    **MALTESE**  
*Occupation:*    **AIR-CONDITIONING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES IN THE COMPANY HAVE EQUAL RIGHTS TO VOTE AND TO PARTICIPATE IN DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MICALLEF

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULINE MICALLEF

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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