



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4WMPOT

Company Name: **MODERN REFRIGERATION UK LTD**

Company Number: **06740882**

Date of this return: **04/11/2010**

SIC codes: **7487**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 999 ORDINARY shares held as at 2010-11-04
Name: CHRISTOPHER MICALLEF

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-04
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.