



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUTTERFIELD REFRIGERATION LIMITED**

Company Number: **06854993**

Date of this return: **23/03/2013**

SIC codes: **33140**

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

Situation of Registered Office: **11 SOWOOD FOLD
SOWOOD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 9JP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **BUTTERFIELD**

Former names:

Service Address: **11 SOWOOD FOLD
SOWOOD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1969** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY BUTTERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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