



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Antarctic Refrigeration & Air Conditioning Services Ltd**

Company Number: **06949977**

Date of this return: **01/07/2012**

SIC codes: **42210**

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

Situation of Registered Office: **4 RIVERVIEW
WALNUT TREE CLOSE
GUILDFORD
SURREY
ENGLAND
GU1 4UX**

Officers of the company

Company Secretary 1

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

Surname: **DAVIS**

Former names:

Service Address: **99 RYDENS ROAD
WALTON ON THAMES
SURREY
ENGLAND
KT12 3AP**

Company Director **1**

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **99 RYDENS ROAD
WALTON ON THAMES
SURREY
ENGLAND
KT12 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1990** *Nationality:* **BRITISH**

Occupation: **REFRIGERATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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: **ANTHONY DAVIS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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