

AR01 (ef)

Annual Return



X1401VYI

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ne: 04/03/2012

Company Name:

REFRIGERANT GASES LTD

Company Number:

07138556

Date of this return:

28/01/2012

SIC codes:

46900

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O BRIDGEMANS

23 BRIDGEMAN TERRACE

WIGAN

LANCASHIRE ENGLAND WN1 1SX

Officers of the company

Company Director	1				
Type:	Person				
Full forename(s):	MR JOHN MILAN				
Surname:	GRUBISIC				
Former names:					
Service Address:	12 BOOTHSTOWN DRIVE				
	WORSLEY MANCHESTER				
	UNITED KINGDOM				
	M28 1UF				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 24/12/1964	Nationality: BRITISH				
Occupation: COMPANY DIRECTOR					

Company Director 2

Type: Person

Full forename(s): KATHY

Surname: PIMBLETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/07/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : 0 ORDINARY shares held as at the date of this return

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MILAN GRUBISIC

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: JOHN DAVID PIMBLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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