



Companies House

AR01 (ef)

Annual Return



X38CV8BL

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Company Name: **Amazon Refrigeration Limited**

Company Number: **07638012**

Date of this return: **17/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 3E BRADBURN BUSINESS PARK
WILTON ROAD
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN36 4BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKE JOHN**

Surname: **TODD**

Former names:

Service Address: **UNIT 3E BRADBURN BUSINESS PARK
WILTON ROAD
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN36 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1984** *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
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : 100 ORDINARY B shares held as at the date of this return
Name: DOMINIQUE COLLINS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LUKE JOHN TODD

Authorisation

Authenticated

This form was authorised by one of the following:

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