



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/01/2016

X4YF4N1S

Company Name: **CARTWRIGHT COMMERCIAL REFRIGERATION LTD**

Company Number: **07896017**

Date of this return: **03/01/2016**

SIC codes: **33120**

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

Situation of Registered Office: **5 BROMPTON GARDENS
WARRINGTON
WA5 0GE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DIMITRIOS**

Surname: **TSOULOUFIS**

Former names:

Service Address: **5 BROMPTON GARDENS
BEWSEY
WARRINGTON
CHESHIRE
WA5 0GE**

Country/State Usually Resident: **CHESHIRE**

Date of Birth: ****/11/1970** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **TSOULOUFIS**

Former names:

Service Address: **5 BROMPTON GARDENS
BEWSEY
WARRINGTON
CHESHIRE
WA5 0GE**

Country/State Usually Resident: **CHESHIRE**

Date of Birth: ****/04/1970** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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: DIMITRIOS TSOULOUFIS

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

Authorisation

Authenticated

This form was authorised by one of the following:

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