



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CL REFRIGERATION SERVICES LIMITED**

*Company Number:* **09108815**

*Date of this return:* **30/06/2015**

*SIC codes:* **28250**

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

*Situation of Registered Office:* **C/O MERCER & HOLE CHARTERED ACCOUNTANTS  
SILBURY COURT 420 SILBURY BOULEVARD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK9 2AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS EMILY**

Surname: **LEVICK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **LEVICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1954** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **LEVICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/12/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : 49 ORDINARY 'A' shares held as at the date of this return  
*Name:* CRAIG LEVICK

*Shareholding 2* : 49 ORDINARY 'A' shares held as at the date of this return  
*Name:* SUSAN LEVICK

*Shareholding 3* : 2 ORDINARY 'B' shares held as at the date of this return

Name: EMILY LEVICK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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