



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

X1Z9GNS2

Company Name: **24 - SEVEN REFRIGERATION LIMITED**

Company Number: **04339773**

Date of this return: **13/12/2012**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 34 LANDYWOOD ENTERPRISE
PARK HOLLY LANE GREAT WYRELY
WALSALL
WEST MIDLANDS
WS6 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JUNE**

Surname: **JONES**

Former names:

Service Address: **5 LEIGHS CLOSE
PELSALL
WALSALL
WEST MIDLANDS
WS4 1BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR EAN PHILIP**

Surname: **JONES**

Former names:

Service Address: **5 LEIGHS CLOSE
WALSALL
WEST MIDLANDS
WS4 1BY**

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

Date of Birth: **02/06/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS IN PLACE AT THIS TIME			

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 13/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET JUNE JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN PROUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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