



Companies House

AR01 (ef)

Annual Return



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Company Name: 24 - SEVEN REFRIGERATION LIMITED

Company Number: 04339773

Date of this return: 13/12/2013

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 13/12/2013 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.