



Companies House
— for the record —

AR01 (ef)

Annual Return



XHGDRGLZ

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

Company Number: **04339773**

Date of this return: **13/12/2009**

SIC codes: **7499**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2009

Name:

MARGARET JUNE JONES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2009

Name:

SUSAN ANN PROUD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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