



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2014**

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

*Company Number:* **04339773**

*Date of this return:* **13/12/2014**

*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)

|                                             |                 |                                |          |
|---------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</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>0</b> |
|                                             |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>               |                 |                                |          |
| <b>NO PARTICULARS IN PLACE AT THIS TIME</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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.