



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRADLBT

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **ZERO REFRIGERATION LIMITED**

Company Number: **NI022480**

Date of this return: **30/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MOSCOW ROAD
AIRPORT ROAD WEST
BELFAST
BT3 9ED**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **HEATHER E**
Surname: **WARD**
Former names:
Service Address: **107 CIRCULAR ROAD**
 BELFAST
 BT4 2GD

Company Director *1*

Type: **Person**
Full forename(s): **HEATHER E**
Surname: **WARD**
Former names:
Service Address: **107 CIRCULAR ROAD**
 BELFAST
 CO ANTRIM
 BT4 2GD

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT TREVOR**
Surname: **WARD**
Former names:
Service Address: **107 CIRCULAR ROAD**
 BELFAST
 CO ANTRIM
 BT4 2GD

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	60/40 VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

60 ORDINARY Shares held as at 30/06/2010

Name: **ROBERT TREVOR WARD**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 30/06/2010

Name: **HEATHER E WARD**

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.