Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **REFRESCO LIMITED** |
| *Company Number:* | **04021465** |
| *Date of this return:* | **11/06/2011** |
| *SIC codes:* | **1598** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **BELMONT INDUSTRIAL ESTATE DURHAM<br>COUNTY DURHAM<br>DH1 1ST** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR AART CORNELIS**

*Surname:* **DUIJZER**

*Former names:*

*Service Address:* **TOP NAEFFSTRAAT 5**
**GORINCHEM**
**4207 MT**
**NETHERLANDS**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR AART CORNELIS**

*Surname:* **DUIJZER**

*Former names:*

*Service Address:* **TOP NAEFFSTRAAT 5**
**GORINCHEM**
**4207 MT**
**NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **16/07/1963** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **REFRESCO B.V.**

*Registered or principal address:*

**STATIONSWEG 4 STATIONSWEG 4**
**DORDRECHT**
**311JW**
**NETHERLANDS**
**311 JW**

## *European Economic Area (EEA) Company*

*Register Location:* **THE NETHERLANDS**

*Registration Number:* **28098370**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **120000** |
| | | *Aggregate nominal value* | **120000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ONE VOTE PER SHARE HELD**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **120000** |
| | | *Total aggregate nominal value* | **120000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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* : **120000 ORDINARY shares held as at 2011-06-11**

*Name:* **HISTOGRAM HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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