Companies House
for the record

AR01 (ef)

Annual Return

X227CF1N

Received for filing in Electronic Format on the: **14/02/2013**

Company Name:	**CROSS REFRIGERATION (N.I.) LIMITED**
Company Number:	**NI016887**
Date of this return:	**14/01/2013**
SIC codes:	**33200** **35300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**58 HAMILTONS BAWN ROAD** **ARMAGH** **CO ARMAGH** **BT60 1HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **O'LEARY**

Former names:

Service Address: **SOLKAM**
KILCREA CROSS
OVENS
CO CORK

Company Director 1

Type: **Person**

Full forename(s): **MR JOE**

Surname: **CONWAY**

Former names:

Service Address: **166 BALLYGASSOON ROAD**
LOUGHGALL
ARMAGH
CO ARMAGH
BT71 8JT

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

Date of Birth: **15/07/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON**

Surname: **KEATING**

Former names:

Service Address: **42 COPPERHILL**
BALLINTEMPLE
CORK
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/03/1972** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **KEATING**

Former names:

Service Address: **24 LEOPARDSTOWN GROVE**
BLACKROCK
CO. DUBLIN

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/12/1966** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL RANDAL**

Surname: **MCALLISTER**

Former names:

Service Address: **47A DRUMSARAGH ROAD**
KILREA
COLERAINE
DERRY
BT51 5XW

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

Date of Birth: **22/02/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director *5*

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **NESBITT**

Former names:

Service Address: **1 KILUNEY ROAD**
ARMAGH
CO ARMAGH

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

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/GENERAL MANAGER**

Company Director *6*

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **O'LEARY**

Former names:

Service Address: **SOLNAM**
NILCREA CROSS
OUINS
CO CORK
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/10/1957** *Nationality:* **IRISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RUAIRI**

Surname: **WALSH**

Former names:

Service Address: **3 CLEUEHILL ROAD**
BLACKROCK ROAD
CORK
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/09/1974** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**30000**
		Aggregate nominal value	**30000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30000**
		Total aggregate nominal value	**30000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **30000 ORDINARY shares held as at the date of this return**

Name: **KROSSBOW HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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