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BELFAST
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Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI034222**
Company Name: **ABATEC MANAGEMENT SERVICES LTD**
Company Type: **0 - NI PR LTD SH**
Date: **28/04/2008**Please mark
appropriate boxThere were no changes
in the periodA list of changes is
enclosedA full list of members is
enclosed

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)
The information in this return should be made up to a
date not later than

DAY MONTH YEAR

1 8 0 5 0 8

18/05/2008

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

1 8 0 5 0 9

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry**65 LEGACORRY ROAD
RICHHILL
CO ARMAGH
BT61 9LF**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8630-PROPERTY OWNING & MANAGING

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

**65 LEGACORRY ROAD
RICHHILL
CO ARMAGH
BT61 9LF**

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

AS ABOVE

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

**BRIDGET
HUGHES**

**34 LEGILLY ROAD
GREYSTONE
DUNGANNON
CO. TYRONE**

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

**BRENDAN
HUGHES**

**34 LEGILLY ROAD
GREYSTONE
DUNGANNON**

**DATE OF BIRTH: 02/09/1948
NATIONALITY: IRISH
OCCUPATION: DIRECTOR**

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director

DEBORAH

BOYD PROFESSOR

65 LEGACORRY ROAD

RICHILL

ARMAGH

BT61 9LF

**DATE OF BIRTH: 15/06/1959
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR**

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Deborah Boyd

Secretary/Director
(delete as appropriate)

DATE

18.05.08

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

PROF. DEBORAH BOYD

65 LEGACORRY ROAD

RICH HILL

BT61 9LF

Tel 028 38872020

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI034222

COMPANY NAME: ABATEC MANAGEMENT SERVICES LTD

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	