

AR01 (ef)

Annual Return



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Company Name: A & B CONTRACTS (N.I.) LIMITED

Company Number: NI034244

Date of this return: 20/05/2011

SIC codes: **4521**

Company Type: Private company limited by shares

Situation of Registered

Office:

91 TUMMERY ROAD

DROMORE CO TYRONE BT78 3LT

Officers of the company

Company Secretary Type: Full forename(s):	1 Person MR ADRIAN
Surname:	O'NEILL
Former names:	
Service Address:	91 TUMMERY ROAD DROMORE BT78 3LJ

Company Director	1				
Type:	Person				
Full forename(s):	MR ADRIAN				
Surname:	O'NEILL				
Former names:					
Tormer names.					
Service Address:	91 TUMMERY ROAD DROMORE				
	CO TYRONE				
	BT78 3LJ				
Country/State Usually Re	sident: NORTHERN IRELAND				
Date of Birth: 17/09/1965	Nationality: IRISH				
Occupation: BUILDING CONTRACTOR					

Company Director 2

Type: Person

Full forename(s): MRS BRIGID ALICE

Surname: O'NEILL

Former names:

Service Address: 91 TUMMERY ROAD

DROMORE CO TYRONE BT78 3LJ

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 31/01/1966 Nationality: IRISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	37785
C	GBP	Aggregate nominal value	37785
Currency	GDP	Amount paid per share	37785
		Amount unpaid per share	0

Prescribed particulars

ON VOTE PER SHARE ISSUED

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	37785	
		Total aggregate nominal value	37785	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : 18892 ORDINARY shares held as at 2011-05-20

Name: ADRIAN O'NEILL

Shareholding 2 : 18892 ORDINARY shares held as at 2011-05-20

Name: BRIGID O'NEILL

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-20

Name: A & B CONTRACTS 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.