



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312JQKA

Company Name: **ABBAY INSULATION SCOTLAND LTD**

Company Number: **NI042414**

Date of this return: **05/02/2014**

SIC codes: **43999**

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

Situation of Registered Office: **C/O MINSHULL & CO
19 CRESCENT BUSINESS PARK
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT28 2GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS UNA MARY**

Surname: **MCCREA**

Former names:

Service Address: **12 MOSS ROAD
HOLYWOOD
BT18 9RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN GEORGE**

Surname: **MCCREA**

Former names:

Service Address: **12 MOSS ROAD
HOLYWOOD
BT18 9RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: BRENDAN MCCREA

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: UNA MCCREA

Authorisation

Authenticated

This form was authorised by one of the following:

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