

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel: 0303 1234 500

Web: www.companieshouse.gov.uk



371s

ANNUAL RETURN

Company Number:

NI 45732

Company Name:

A1 REFRIGERATION & ELECTRONICS.

Company Type:

PRIVATE UNLIMITED

Date:

08.03.2008

A full list of members is enclosed

☐

DATE OF THIS RETURN

The information in this return should be made up to a date not later than

08.03.2008

DAY MONTH YEAR

08	03	2008
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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

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 285

A1 RICHILL PK
WATERSIDE
L/DERRY.
N. IRRAWAY
BT47 5QY

TUESDAY



JNI *JYEXQKAC* 155
25/05/2010
COMPANIES HOUSE

3712

ANNUAL RETURN

Ministry of
8 Leeson Road
Belfast
BT1 3BB

Tel: 0300 1234 567

Web: www.companiesoffice.gov.uk

Company Number

Company Name

Company Type

Date

☐

A full list of members is
enclosed

DAY	MONTH	YEAR

DATE OF THIS RETURN
The information in this return must be
true and correct

DAY	MONTH	YEAR

DATE OF NEXT RETURN
If you wish to amend your return, you must
submit the amended return before the
date of the next return. If you do not
submit a return by the date of the next
return, you will be fined.

REGISTERED OFFICE
This is the address for the company's
registered office. It must be a
physical address in the United Kingdom.

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF MEMBERS
This society must be a public body

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This society must be a public body

Appointments / Resignations and Change in Particulars
must be notified on form 286

Please go to the forms section of our website if you require a continuation page www.companieshouse.gov.uk

Company Secretary

Forename MARTIN
Surname KABBETT
Address 41 RICHILL PARK
WATERSIDE
Post Town LOWANDERBY
County / Region N I DRAIN
Post Code BT47 5QY
Country

Appointments / Resignations and Change in Particulars
must be notified on form 286

Current Directors

Forename GARY
Surname KABBETT
Address 41 RICHILL PARK
WATERSIDE
Post Town LOWANDERBY
County / Region N I DRAIN
Post Code BT47 5QY
Country
Date of Birth 1 1
Nationality UK
Occupation REGISTRATION ENGINEER
Other Directorships Yes/No

Forename
Surname
Address

Post Town
County / Region
Post Code
Country
Date of Birth 1 1
Nationality
Occupation
Other Directorships Yes/No

Appointments as a Registrar must be notified on the 15th of the month.

Please go to the forms section of our website at www.courts.gov for more information.

Current Director

Forename _____
 Surname _____
 Address _____

 Post Town _____
 County / Region _____
 Post Code _____
 Country _____

Appointments as a Registrar must be notified on the 15th of the month.

Other Directors Yes/No

Forename _____
 Surname _____
 Address _____

 Post Town _____
 County / Region _____
 Post Code _____
 Country _____
 Date of Birth _____
 Nationality _____
 Occupation _____

Other Directors Yes/No

Forename _____
 Surname _____
 Address _____

 Post Town _____
 County / Region _____
 Post Code _____
 Country _____
 Date of Birth _____
 Nationality _____
 Occupation _____

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Current Director

Forename
Surname
Address

Post Town
County / Region
Post Code
Country
Date of Birth
Nationality
Occupation
Other Directorships Yes/No

Forename
Surname
Address

Post Town
County / Region
Post Code
Country
Date of Birth
Nationality
Occupation
Other Directorships Yes/No

Forename
Surname
Address

Post Town
County / Region
Post Code
Country
Date of Birth
Nationality
Occupation
Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

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

NOMINAL CAPITAL 100,000

PAY UP CAPITAL 1

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

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

LIST OF PAST AND PRESENT MEMBERS

(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

(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.

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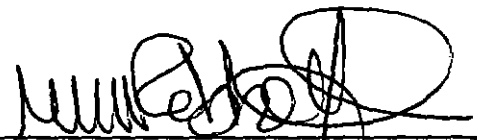
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

23.5.10

Cheques should be made payable to the Companies House

This return includes
Continuation sheets _____

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

MARTIN BARRETT

41 RICHMOND PARK

L/DERRY, N.I.

BT47 5QY

Tel 028 71282188 Ext _____

CLASS	NUMBER	APPROPRIATE VALUE

SHARE CAPITAL (2)
 (The above details are those currently held on our records)

LIST OF PART AND FULLY PAID UP
 (The above details are those currently held on our records)

ELECTIVE RESOLUTION

(If a company is a member of the Institute, it is required to submit a copy of its annual accounts to the Institute for the purpose of determining the amount of the contribution payable by it to the Institute for the year ending on 31st December next.

☐

If a company is a member of the Institute, it is required to submit a copy of its annual accounts to the Institute for the purpose of determining the amount of the contribution payable by it to the Institute for the year ending on 31st December next.

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CERTIFICATE

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

SIGNED

Director (Company Secretary)

DATE

Companies should be aware of the fact that the Companies Act 1985 requires companies to submit a copy of their annual accounts to the Registrar of Companies for the purpose of determining the amount of the contribution payable by them to the Registrar for the year ending on 31st December next.

Director (Company Secretary)

To whom the Companies Act 1985 requires companies to submit a copy of their annual accounts to the Registrar of Companies for the purpose of determining the amount of the contribution payable by them to the Registrar for the year ending on 31st December next.

Director (Company Secretary)

SCHEDULE TO FORM 371s

COMPANY NUMBER:
COMPANY NAME:

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.	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		
		SHAREHOLDERS FULL NAME ONLY		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS

PLEASE REPLY

Only assignments for names should be provided

Account of the

(d) INFORMATION IS NOT TO BE RELEASED

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RECORDED

1. 1941

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