



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2016

X59H6U3T

Company Name: **A1 REFRIGERATION & ELECTRONICS**

Company Number: **NI045732**

Date of this return: **19/05/2016**

SIC codes: **33140**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **41 RICHILL PARK
WATERSIDE
L'DERRY
N. IRELAND
BT47 5QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **RABBETT**

Former names:

Service Address: **41 RICHILL PARK
WATERSIDE
L'DERRY
N. IRELAND
BT47 5QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY CHRISTOPHER**

Surname: **RABBETT**

Former names:

Service Address: **41 RICHILL PARK
WATERSIDE
L'DERRY
N. IRELAND
BT47 5QY**

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

Date of Birth: ****/12/1981**

Nationality: **BRITISH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY RABBETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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