



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & B REFRIGERATION & AIR CONDITIONING LTD**

Company Number: **NI046005**

Date of this return: **28/03/2010**

SIC codes: **5143**

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

Situation of Registered Office: **12 MAHON INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
BT62 3EH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SHARON**
Surname: **BROWNLEE**
Former names:
Service Address: **5A MAYNOOTH HEIGHTS**
 RICHHILL
 ARMAGH
 CO ARMAGH
 BT61 9PH

Company Director **1**

Type: **Person**
Full forename(s): **LESLIE**
Surname: **BROWNLEE**
Former names:
Service Address: **5A MAYNOOTH HEIGHTS**
 RICHILL
 BT61 9PH

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

Date of Birth: **29/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SHARON**

Surname: **BROWNLEE**

Former names:

Service Address: **5A MAYNOOTH HEIGHTS
RICHILL
BT61 9PH**

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

Date of Birth: **07/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

5000 A ORDINARY Shares held as at 28/03/2010

Name: **LESLIE BROWNLEE**

Address:

Shareholding : 2

5000 A ORDINARY Shares held as at 28/03/2010

Name: **SHARON BROWNLEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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