



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/05/2011**

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

*Company Number:* **NI046005**

*Date of this return:* **28/03/2011**

*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):*        **MR LESLIE**

*Surname:*                **BROWNLEE**

*Former names:*

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

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

*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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* : 5000 A ORDINARY shares held as at 2011-03-28  
*Name:* LESLIE BROWNLEE

*Shareholding 2* : 5000 A ORDINARY shares held as at 2011-03-28  
*Name:* SHARON BROWNLEE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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