



00110529

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371s

ANNUAL RETURN

Company Number: **NI051911**
Company Name: **Dobbin Refrigeration Services Limited**
Company Type: **0 - NI PR LTD SH**
Date: **08 September 2005**



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

28/09/2005

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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 (See Note 3)

This is the address registered by Companies Registry

**93 CREEVY ROAD
BOARDMILLS
LISBURN
BT27 6UL**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

FC29 _____

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MR THOMAS SAMUEL DAVID
DOBBIN
93 CREEVY ROAD
BOARDMEWS
LISBURN
COUNTY ANTRIM
BT27 6UL

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
THOMAS SAMUEL DAVID
DOBBIN
93 CREEVY ROAD
BOARDMILLS
LISBURN
CO ANTRIM
BT27 6UL

DATE OF BIRTH: 10/12/1954
NATIONALITY: BRITISH
OCCUPATION: REFRIGERATION ENGINEER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
CAROL ESTHER
DOBBIN
93 CREEVY ROAD
BOARDMILLS
LISBURNS
CO ANTRIM
BT27 6UL

DATE OF BIRTH: 17/04/1960
NATIONALITY: BRITISH
OCCUPATION: SECRETARY

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

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

Nominal Capital 1,000.00
Paid Up Capital 1.00

| CLASS | NUMBER | AGGREGATE VALUE |
|--------|--------|--------------------|
| _____ | _____ | _____ |
| CD | 2 | 2 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | 2 | 2 |

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

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(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 (See Note 10)

(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. ☐

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

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

20/9/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets _____

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

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI051911

COMPANY NAME: Dobbin Refrigeration Services Limited

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | |
|--|---|--|----------------------------------|---------|
| | 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 | | Remarks |
| | | | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | |
| DAVID DOBBIN 93 CREWTRY BERKHAMSTED Herts BT27 6UL | 1 | | | |
| DAVID DOBBIN 93 CREWTRY BERKHAMSTED Herts BT27 6UL | 1 | | | |
| | | | | |
| | | | | |
| | | | | |

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | Remarks |
|------------------|---|--|----------------------------------|---------|
| | 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 | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | |
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