

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

NI0

01/10/2009
COMPANIES HOUSE

274

371s

ANNUAL RETURN

Tel 0845 604 88 88
Fax 028 9090 5291
Email info.companiesregistry@detni.gov.uk
Web www.companiesregistry-ni.gov.uk

Company Number **NI051911**
Company Name **Dobbin Refrgeration Services Limited**
Company Type **0 - NI PR LTD SH**
Date **08/09/2009**



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

DAY MONTH YEAR

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28/09/2009

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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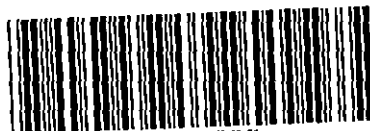
REGISTERED OFFICE

This is the address registered by Companies Registry. If you wish to change this address please file form 21

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

TUESDAY

W



JNI	*JZ1RXHYM*	
	02/03/2010	28
	COMPANIES HOUSE	
JNI	06/01/2010	4
	COMPANIES HOUSE	
JNI	30/11/2009	42
	COMPANIES HOUSE	
JNI	03/11/2009	104
	COMPANIES HOUSE	

COMPANIES HOUSE
LEF PAYD

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

93 CREWY RD

BALLINLIS

LISBURN.

BT27 6UL

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

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

Company Secretary

Forename CAROL
Surname DOBSON
Address 93 CREEVY RD
LISBURN
Post Town DOWN
County / Region BT27 6YL
Post Code N IRELAND
Country

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename DAVID
Surname DOBSON
Address 93 CREEVY RD
LISBURN
Post Town DOWN
County / Region BT27 6YL
Post Code N IRELAND
Country 10/12/1954
Date of Birth BRITISH
Nationality SELF EMPLOYED
Occupation Other Directorships Yes/No

Forename DERAUN CAROL
Surname DOBSON
Address 93 CREEVY RD
LISBURN
Post Town DOWN
County / Region BT27 6YL
Post Code N IRELAND
Country 17/10/1960
Date of Birth BRITISH
Nationality SELF EMPLOYED
Occupation Other Directorships Yes/No

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 _____

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
<u>ORD</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>2</u>	<u>2</u>

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

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

☐

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

29. 9. 09.

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?

DAVID BOBBITT

Tel 028 9263 8814 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI051911

COMPANY NAME Dobbin Refrigeration Services Limited

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
<p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
DAVID DOBBIN	1	1		
CAROL DOBBIN	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]