

363a (ef)

Annual Return



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Company Name: A & B REFRIGERATION LTD

Company Number: NI051976

Company Details

Period Ending: 06/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Register of Register of Debenture Address: Members Address: Holders Address:

12 MAHON INDUSTRIAL 12 MAHON INDUSTRIAL

ESTATE ESTATE

PORTADOWN PORTADOWN BT62 3EH BT62 3EH

Details of Officers of the Company

Company Secretary 1: Address: 11 MAYNOOTH HEIGHTS Name: **DOROTHY CARSON** RICHHILL CO ARMAGH **BT61 9PH** Director 1: Name: HENRY LESLIE BROWNLEE Address: **5A MAYNOOTH HEIGHTS** RICHHILL **BT61 9PH** Nationality: Occupation: Date of Birth: 29/11/1958 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS GBP1.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2007

Name:

LESLIE BROWNLEE

Address:

5A MAYNOOTH HEIGHTS

RICHHILL

ARMAGH

UNITED KINGDOM

BT61 9PH

Authorisation

Authoriser Designation: director Date Authorised: 05/03/2010 Authenticated: Yes