

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 500

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **N1 051976**

Company Name **AS B REFRIGERATION LIMITED.**

Company Type **PRIVATE LIMITED COMPANY**

Date **23/4/2010**

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
06	10	08

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

REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

**12 Mahon Industrial Estate
Portadown
BT62 3EH.**

FRIDAY



JYL9AJLP

JNI 30/04/2010

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

12 MAHON INDUSTRIAL ESTATE
PORTADOWN
BT62 3EW

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.companieshouse.gov.uk

Company Secretary

Forename DOROTHY
Surname CARSON
Address 11 MAYMOOTH HEIGHTS

Post Town RICHMOND
County / Region ARMAGH
Post Code BT61 9PH
Country NORTHERN IRELAND

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

Current Directors

Forename HELEN LESLIE
Surname BROWNE
Address 50 MAYMOOTH HEIGHTS

Post Town RICHMOND
County / Region ARMAGH
Post Code BT61 9PH
Country NORTHERN IRELAND
Date of Birth 29 / 11 / 1958
Nationality BRITISH
Occupation SALES DIRECTOR
Other Directorships Yes/~~No~~

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
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

CLASS	NUMBER	AGGREGATE VALUE
<u>1000</u>	<u>1</u>	<u>1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>1</u>	<u>1</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

Charlie Bowles

Secretary/Director
(delete as appropriate)

DATE

23/11/2010

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

1

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

FALCONER STEWART

248 - 266 UPPER NEWTOWN MAS

ROAD

BELFAST BT4 3ED

Tel 02890474100 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER
COMPANY NAME

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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		
HENRY LESLIE BROWNLEE	1.			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]