Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS

Tel 0303 1234 500

Web www companieshouse gov uk

371s

Company Number WI OSLATE

Company Name AS B REFRIGERATION CIVILED.

Company Type PRINATE THITED COMPAN'Y

Date 23/4/2010

A full list of members is enclosed



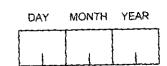
DATE OF THIS RETURN

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

DAY MONTH YEAR

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.



REGISTERED OFFICE

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

12 Hohon Inclustrical Estate
Portaclour
BT62 SEH.

JÝL9AJLP JNI 30/04/2010 LOCATION OF REGISTER OF MEMBERS This address must be in Northern Ireland

	12 HOWA TUDUSTELLE ESTAGE
	Poerabowa
	Brod 3En
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

Company Secretary

Occupation

Other Directorships Yes/No

Please go to the forms section of our website if you require a continuation page www companieshouse gov uk

Forename	Boearry
Surname	CUSTON
Address	UTHOLDH PLOOMLEH 11
Post Town	excurren
County / Region	ALMON
Post Code	BEP! Oby
Country	MORTHER TREMAD
Appointments / Resignation	ns and Change in Particulars
must be notified on form 2	296
Ourself Burneters	
Current Directors	
Forename	LENEY LESITE
Surname	8200000
Address	Sa MAYDOOTH WELCHTL
Post Town	Racumer
County / Region	ARMAGH
Post Code	B261 000
Country	CHAISSE COSHIESO
Date of Birth	20/11/1958
Nationality	BRITTIN
Occupation	JOLES BUSELTOR
Other Directorsh	ips Yes/No
-	
Forename	
Surname	
Address	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	
Nationality	
racionanty	

Current Directors

Forename _	
Surname ,	
Address	
Post Town	
County / Region :	
Post Code _	
Country .	
Date of Birth	
Nationality .	
Occupation	
Other Directorshi	ps Yes/No
Forename	
Surname	
Address	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	
Nationality	
Occupation	
Other Directorsh	ips Yes/No
Forename	
Surname	
Address	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	
Nationality	
Occupation	
Other Directorsh	ips Yes/No

SHARE CAPITAL (See Note 8)	atura	CLASS	NUMBER	AGGREGATE VALUE
Enter details of all shares in issue at the date of this re	eturn	MOD		
(The above details are those currently held on our	records)			
		TOTALS		
LISTOF PAST AND PRESENT MEMBERS (Use attached schedule and additional sheets where appropriate) A full list is required if one was not include either of the last two returns	led with			
ELECTIVE RESOLUTIONS (Private companies only) If an elective resolution is in force at the date of this relative resolution is in force at the date of this remark the box				
CERTIFICATE				
I certify that the information given in this return is true to the best of my knowledge and belief	SIGNED	Ula li	Br ()
	0,01420	112790a		cretary/Director ete as appropriate)
	DATE	23/11/3	•	
Cheques should be made payable to the Companies House	This return Continuatio			
To whom should Companies Registry direct any				
enquiries about the information shown in this return?		FALCOS		
			e upper	DAMPIGOTOS
		8000		
		BELFAS	T Bree	
	E	Tel 02240	(001/15/2	Ext

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SCHEDULE TO FORM 371s

COMPANY NUMBER COMPANY NAME

LIST OF PAST AND PRESENT MEMBERS

LIGI OF FAOT AND TREES	,			
PLEASE NOTE	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	persons who have ceased to be members			
SHAREHOLDERS FULL NAME ONLY	<u> </u>	Number	Date of registration of transfer	Remarks
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PILLSE				
DI EASE NOTE	Account of Shares			
PLEASE NOTE 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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
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