



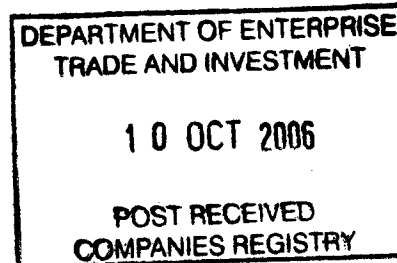
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RY

BELFAST
BT1 3BSTel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI052142
Company Name: AB-FAB ENGINEERING LIMITED
Company Type: 0 - NI PR LTD SH
Date: 03/10/2006Please mark
appropriate boxThere 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

21/10/2006

DAY MONTH YEAR

1	0	1	0	0	6
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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

TWIN SPIRES
NORTHUMBERLAND STREET
BELFAST
BT13 2JF

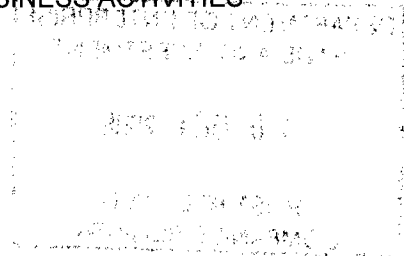
ONLY CHANGE IN CIRCUMSTANCES IS THAT I MOVED
HOUSE (+ I HAVE RECORDED THIS ON PAGE 4)

Signed: *George M. Bratty* (George M. Bratty)

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)



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
VINCENT JAMES
LENNON
18 GRACE AVENUE
BALLYGALLY
LARNE
BT40 2QN

**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
MARK
BROTHERSTON
7 BELGRAVIA ROAD
BANGOR
BT19 6XJ

DATE OF BIRTH: 07/09/1961
NATIONALITY: BRITISH
OCCUPATION:

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

**Show any relevant current and previous
directorships.**

Director
VINCENT JAMES
LENNON
18 GRACE AVENUE
BALLYGALLY
LARNE
BT40 2QN

DATE OF BIRTH: 12/09/1953
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

**Show any relevant current and previous
directorships.**

Director
GEORGE MONTGOMERY
BRATTY
38 SHERIDAN DRIVE
HELENS BAY
CO DOWN
BT19 1LB

DATE OF BIRTH: 01/08/1944
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

~~CLASS~~ ~~NUMBER~~ ~~AGGREGATE
VALUE~~

CHANGE of ADDRESS
(EFFECTIVE FROM 5/8/06 :-
3, WOODLAND AVENUE
HELENS BAY
CO. DOWN
BT19 1TX

SHARE CAPITAL (See Note 8)

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

Nominal Capital	100,000.00			
Paid Up Capital	100.00			

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

TOTALS

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



George Bratty

Secretary/Director
(delete as appropriate)

DATE

10/10/06

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?

GEORGE BRATTY

(DIRECTOR)

Tel 028 9023 6800 Ext /

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI052142

COMPANY NAME: AB-FAB ENGINEERING 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	

SCHEDULE TO FORM 371s

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	