Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & B PNEUMATICS LIMITED**
Company Number:	**NI055332**
Date of this return:	**27/05/2016**
SIC codes:	**22190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 GLENAVY ROAD** **MOIRA** **CRAIGAVON** **COUNTY ARMAGH** **NORTHERN IRELAND** **BT67 0LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **BLAIR**

Former names:

Service Address: **117 HALFTOWN ROAD**
LISBURN
CO. ANTRIM
NORTHERN IRELAND
BT27 5RF

Company Director 1

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **BLAIR**

Former names:

Service Address: **117 HALFTOWN ROAD**
LISBURN
COUNTY ANTRIM
BT27 5RF

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **BOOMER**

Former names:

Service Address: **117 HALFTOWN ROAD**
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT27 5RF

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY A£1 SHARES CARRYING EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **DONUT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.