

COMPANIES REGISTRY

W:
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BE
BT

00383915

Tel: 0845 604 88 00
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI058295**Company Name: **ABBEY INSULATION SERVICES (BELFAST) LIMITED**Company Type: **0 - NI PR LTD SH**Date: **08/08/2007**Please 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

27/02/2007

DAY MONTH YEAR

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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

**C/O E RICE & CO
 8 CROMAC STREET
 BELFAST
 CO ANTRIM
 BT2 6JL**

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

Director
SEAN
HEANEY
4 COOLMOYNE PARK
BELFAST
CO ANTRIM
BT15 5HG

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 21/09/1957
NATIONALITY: BRITISH
OCCUPATION: BUSINESSMAN

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

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

Nominal Capital	10,000.00
Paid Up Capital	300.00

<u>Ordinary</u>	<u>300</u>	<u>£ 300</u>
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(The above details are those currently held on our records)

TOTALS	<u>300</u>	<u>£ 300</u>
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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

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

SEAN

HEANEY

4 COOLMOYNE PARK

BELFAST

CO ANTRIM

BT15 5HG

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

PATRICK

HEANEY

17 COLINWARD GROVE

NEWTOWNABBEY

CO ANTRIM

BT36 6DQ

DATE OF BIRTH: 23/01/1965

NATIONALITY: BRITISH

OCCUPATION: INSULATION INSTALLER

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

Show any relevant current and previous
directorships.

Director

SEAMUS

HEANEY

17 COLINWARD GROVE

NEWTOWNABBEY

CO ANTRIM

BT36 6DQ

DATE OF BIRTH: 21/02/1956

NATIONALITY: BRITISH

OCCUPATION: INSULATION INSTALLER

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI058295

COMPANY NAME: ABBEY INSULATION SERVICES (BELFAST) 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	
SEAN HEANEY 4 COOLMOYNE PARK BELFAST CO. ANTRIM BT 15 5UG	100			
SEAMUS HEANEY 17 COUNWARD GROVE NEWKOWN ABBEY CO. ANTRIM BT 36 6DQ	100			
PATRICK HEANEY 17 COUNWARD GROVE NEWKOWN ABBEY CO. ANTRIM BT 36 6DQ	100			

S. Heaney

Secretary/Director
(delete as appropriate)

DATE 28th August 2007

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?

E. RICE & Co.
*Chartered Certified Accountants
and Registered Auditors*
**8 CROMAC STREET
BELFAST BT2 8JL**

Tel 90230840

Ext _____