

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00639460

371s

ANNUAL RETURN

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

Company Number: **NI058295**

Company Name: **ABBEY INSULATION SERVICES (BELFAST) LIMITED**

Company Type: **0 - NI PR LTD SH**

Date: **20/04/2009**

Please mark
appropriate box

There were no changes
in the period

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A list of changes is
enclosed

☐

A full list of members is
enclosed

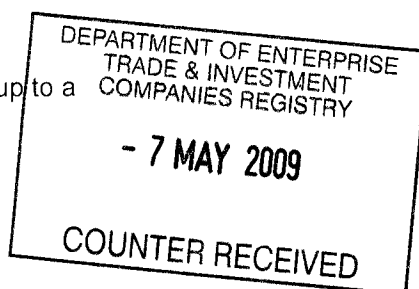
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

27/02/2009



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

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.

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

Ordinary	300	£300
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(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.

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CERTIFICATE

I certify that the information given in this return is
true to the best of my knowledge and belief.

SIGNED

S. Heaney

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI058295

COMPANY NAME: ABBEY INSULATION SERVICES (BELFAST) LIMITED

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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				
SEAN HEANEY	100			
PATRICK HEANEY	100			
SEAMUS HEANEY	100			

Secretary/Director
(delete as appropriate)

DATE 7th May 2009

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 _____