



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **NI058295**

Date of this return: **27/02/2011**

SIC codes: **4532**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O E RICE & CO
8 CROMAC STREET
BELFAST
CO ANTRIM
BT2 6JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEAN**

Surname: **HEANEY**

Former names:

Service Address: **4 COOLMOYNE PARK
BELFAST
CO ANTRIM
BT15 5HG**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **HEANEY**

Former names:

Service Address: **17 COLINWARD GROVE
NEWTOWNABBEY
CO ANTRIM
BT36 6DQ**

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

Date of Birth: **23/01/1965** *Nationality:* **BRITISH**

Occupation: **INSULATION INSTALLER**

Company Director 2

Type: **Person**

Full forename(s): **SEAMUS**

Surname: **HEANEY**

Former names:

Service Address: **17 COLINWARD GROVE
NEWTOWNABBEY
CO ANTRIM
BT36 6DQ**

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

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**

Occupation: **INSULATION INSTALLER**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN**

Surname: **HEANEY**

Former names:

Service Address: **4 COOLMOYNE PARK
BELFAST
CO ANTRIM
BT15 5HG**

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

Date of Birth: **21/09/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-27
Name: SEAN HEANEY

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-27
Name: PATRICK HEANEY

Shareholding 3 : 100 ORDINARY shares held as at 2011-02-27
Name: SEAMUS HEANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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