

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

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

Company Number: **NI065893**
Company Name: **ABOHILL LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **24/07/2009**

A full list of members is
enclosed

☐

DATE OF THIS RETURN

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

13/08/2009

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

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**57 CROWHILL ROAD
WARINGSTOWN
CRAIGAVON
COUNTY ARMAGH
BT66 7SS**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

17 SEP 2009

POST RECEIVED
COMPANIES REGISTRY

5002-BUILDING & CIVIL ENGINEER CONTRA

LOCATION OF REGISTER OF MEMBERS

This address must be in Northern Ireland

REGISTERED OFFICE

57 CROWHILL ROAD
WARINGSTOWN
CRAIGAVON
CO. ARMAGH
BT 66 7SS

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

AS ABOVE

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename	LYNN MARGARET
Surname	ACHESON
Address	57 CROWHILL ROAD
	WARINGSTOWN
Post Town	CRAIGAVON
County / Region	ARMAGH
Post Code	BT 66 7SS
Country	NORTHERN IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename	RAYMOND WESLEY
Surname	ACHESON
Address	57 CROWHILL ROAD
	WARINGSTOWN
Post Town	CRAIGAVON
County / Region	ARMAGH
Post Code	BT 66 7SS
Country	NORTHERN IRELAND
Date of Birth	25/02/1966
Nationality	BRITISH
Occupation	CIVIL ENGINEER
Other Directorships	Yes/No EURO CONSTRUCTION CORPORATION LTD SILVERWOOD GREEN FACILITIES MANAGEMENT LTD SILVERWOOD FACILITIES MANAGEMENT LTD

Forename	LYNN MARGARET
Surname	ACHESON
Address	57 CROWHILL ROAD
	WARINGSTOWN
Post Town	CRAIGAVON
County / Region	ARMAGH
Post Code	BT 66 7SS
Country	NORTHERN IRELAND
Date of Birth	18/02/1968
Nationality	BRITISH
Occupation	SECRETARY
Other Directorships	Yes/No RAYMON FACILITIES MANAGEMENT LTD EURO CONSTRUCTION CORPORATION LTD SILVERWOOD GREEN FACILITIES MANAGEMENT LTD SILVERWOOD FACILITIES MANAGEMENT LTD

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

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 2.00

CLASS NUMBER AGGREGATE
VALUE

ORD	2	2
TOTALS	2	2

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

LIST OF PAST AND PRESENT MEMBERS

(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

(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.

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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

RW Acheson

Secretary/Director
(delete as appropriate)

DATE

14/9/09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

NIL

To whom should Companies Registry direct any enquiries about the information shown in this return?

D THOMPSON

% ABCHILL LTD

57 CROOKHILL RD

WARINGSTOWN

Tel 028 3888 1867

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI065893
COMPANY NAME: ABOHILL 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		Remarks