COMPANIES REGISTRY

Waterfront Plaza 8 Laganbank Road **BELFAST BT1 3BS** 



Tel

0845 604 88 88

Fax

028 9090 5291 Email info companiesregistry@detini gov uk

Web

www companiesregistry-ni gov uk

Company Number

NI065999

Company Name

**ABT (NI) LIMITED** 

Company Type

0 - NI PR LTD SH

Date

28/07/2009

371s

### ANNUAL RETURN

NI0 09/10/2009

COMPANIES HOUSE

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

#### 17/08/2009

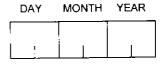
#### DATE OF NEXT RETURN

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

#### REGISTERED OFFICE

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

15 GARRON WALK LARNE **BT40 2AU** 



DAY	MONTH	YEAR
	Ţ	
<u> </u>		



LOCATION OF REGISTER OF MEMBERS This address must be in Northern Ireland	
	 _
OCATION OF REGISTER OF DEBENTURE HOLDERS	
This address must be in Northern Ireland	
	 -

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

Company Secretary

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

Forename	Huson Hammers
Surname	ANDREWS
Address	15 GARRON WALK
Post Town	LAILNE
County / Region	CO Antain
Post Code	Bruo ZALL
Country	N INGLAND
•	
Appointments / Resignation	ns and Change in Particulars
must be notified on form 2	GS
Current Directors	
Forename	ADRIAN BRUCE
Surname	Avores
Address	15 GARRON WALK
Addiess	13 (7.70%)
Post Town	LAENE
County / Region	co Antrin
Post Code	Bruo ZAn
Country	N. ELEVAND
Date of Birth	09 105/1970
Nationality	Barrish
Occupation	HAULICE CONTRACTOR.
Other Directorsh	
Forename	
Surname	
Address	
5 .T	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	
Nationality	
Occupation Other Directorsh	une Vos/No
Other Directorsh	ווף בפלווט

#### **Current Directors**

Forename				
Surname	•	-		
Address				
				_
Post Town				
County / Region			-	
Post Code				
Country				
Date of Birth		<del></del>		
Nationality	<del></del>	<u> </u>		
Occupation			·	
Other Directorshi	ps Yes/No			_
	.po 100/110			
Forename				
Surname				
Address				_
,				
Post Town		· ·	<del></del>	
County / Region				
Post Code				<del>_</del>
Country				
Date of Birth			·	
Nationality				
Occupation				
Other Directorshi	ns Yes/No			
Other Directoroni	po 100/110			
Forename				
Surname				
Address				
			•	
Post Town				
County / Region				
Post Code				
Country		-		
Date of Birth		1		
Nationality	<del></del>			
Occupation	<del></del>	<u> </u>		
Other Directorshi	ps Yes/No			

SHARE CAPITAL (See N Enter details of all shares	Note 8) in issue at the date of this	return	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	10,000 00 4 00		<del>Elono</del>	<u></u>	lit
(The above details are	those currently held on ou	ur records)		<del></del>	
			TOTALS	4	Ly
LISTOF PAST AND PRE (Use attached schedule appropriate) A full list is reither of the last two returns.	and additional sheets where required if one was not inclu	e Ided with			
If an elective resolution i					
mark the box					
CERTIFICATE	N				
true to the best of my kn	on given in this return is owledge and belief			1	
		SIGNED	X	Sec	retary/ <del>Direct</del> or
		DATE	131-8-	•	ete as appropriate)
Cheques should be mad Department of Enterprise Investment (DETI)		This return Continuati	n includes		
To whom should Compa enquiries about the info return?	anies Registry direct any rmation shown in this				
				<del></del>	•
			<u>.</u>		<del> </del>
			Tel		Ext

# **SCHEDULE TO FORM 371s**

COMPANY NUMBER NI065999 COMPANY NAME ABT (NI) LIMITED

## **LIST OF PAST AND PRESENT MEMBERS**

PLEASE NOTE		Account	of Shares	
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	of shares or stock held by 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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
ADRIAN ANDREWS	4			
			i	