



Annual Return

Company Name: **AIR TIGHTNESS AND BUILDING ENERGY CONSULTANTS LTD.**

Company Number: **NI603535**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **AIR TIGHTNESS AND BUILDING ENERGY CONSULTANTS LTD.**

Company Number: **NI603535**

Date of this return: **18/06/2016**

Sic Codes: **43999**

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

Situation of **74 KILSMULLAN LACK CO FERMANAGH**

Registered Office: **BT93 0BR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **TIMOTHY MERVYN JOHN**
Surname: **LAW**
Service Address: **12 WYNCHURCH WALK BELFAST ROSETTA
NORTHERN IRELAND BT6 0JS**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/05/1984** Nationality: **BRITISH**
Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **JAMES CLIFFORD**
Surname: **TAGGART**
Service Address: **12 WYNCHURCH WALK BELFAST ROSETTA
NORTHERN IRELAND BT6 0JS**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/08/1985** Nationality: **BRITISH**
Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: **3 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY LAW**

Shareholding 2: **3 ORDINARY shares held as at the date of this return**
Name: **JAMES TAGGART**

Authorisation

Authenticated

This form was authorised by one of the following:

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

