



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABQ POWER SERVICES LTD**

Company Number: **NI604439**

Date of this return: **31/05/2016**

SIC codes: **43210**

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

Situation of Registered Office: **6 TRUSTAN ROAD, TRUSTAN GLEBE
MACKAN
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT92 3EN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR AAARON**

Surname: **QUIGLEY**

Former names:

Service Address: **69 TIRAVALLY ROAD, TRUSTAN GLEBE
MACKAN
ENNISKILLEN
COUNTY FERMANAGH
NORTHERN IRELAND
BT92 3ER**

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

Date of Birth: ****/10/1978** *Nationality:* **IRISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **QUIGLEY**

Former names:

Service Address: **GERARD O'BRIEN & CO ACCOUNTANTS 84 MAIN STREET
DERRYLIN
UNITED KINGDOM
BT92 9LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1948**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **QUIGLEY BRENDAN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **AARON QUIGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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