



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABQ POWER SERVICES LTD**

*Company Number:* **NI604439**

*Date of this return:* **31/05/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **GERARD O'BRIEN & CO ACCOUNTANTS 84 MAIN STREET  
DERRYLIN  
BT92 9LA**

**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:*    **02/10/1978**                      *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:* **11/12/1948**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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**  
**75 shares transferred on 2014-08-29**

*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.