



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2JJ09ZE

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*Company Name:* A & B REFRIGERATION LTD

*Company Number:* NI051976

*Date of this return:* 06/10/2013

*SIC codes:* 46390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 12 MAHON INDUSTRIAL ESTATE  
PORTADOWN  
BT62 3EH

## Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MR HENRY LESLIE**

Surname: **BROWNLEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **29/11/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLIE BROWNLEE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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