



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2011**

X84Q5YWY

Company Name: **A. & S. DONALDSON (NORTHERN IRELAND) LIMITED**

Company Number: **NI009814**

Date of this return: **31/10/2011**

SIC codes: **47190**

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

Situation of Registered Office: **SYSTEMS HOUSE
ENTERPRISE CRESCENT
BALLINDERRY ROAD
LISBURN
BT28 2BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WILMA**

Surname: **SHAW**

Former names:

Service Address: **"EDENVALE LODGE"**
125,STEEPLE ROAD
ANTRIM
CO.ANTRIM
BT41 2LW

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **BROWN**

Former names:

Service Address: **12 BELMONT DRIVE
LISBURN
CO ANTRIM
BT28 3YA**

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **RONNIE**

Surname: **HILL**

Former names:

Service Address: **86 THE BRAMBLES
LISBURN
CO ANTRIM
BT28 3XY**

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

Date of Birth: **16/01/1976** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **MARSHALL**

Former names:

Service Address: **8 ASCOT CRESCENT
LISBURN
CO ANTRIM
BT28 3DA**

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

Date of Birth: **26/02/1963** *Nationality:* **IRISH**
Occupation: **CUSTOMER SERVICE MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **WILHELMINA**

Surname: **SHAW**

Former names:

Service Address: **EDENVALE LODGE
125 STEEPLE ROAD
ANTRIM
BT41 2LW**

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

Date of Birth: **12/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	C ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **2700 C ORDINARY shares held as at the date of this return**
Name: **RONNIE HILL**

Shareholding 2 : **2700 C ORDINARY shares held as at the date of this return**
Name: **WILLIAM BROWN**

Shareholding 3 : **1350 C ORDINARY shares held as at the date of this return**
Name: **BARRY MARSHALL**

Shareholding 4 : **900 C ORDINARY shares held as at the date of this return**
Name: **KAREN HILL**

Shareholding 5 : **900 C ORDINARY shares held as at the date of this return**
Name: **HELEN BROWN**

Shareholding 6 : **450 C ORDINARY shares held as at the date of this return**
Name: **KERSTIN MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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