



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MJX5G8**

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

*Company Number:* **NI009814**

*Date of this return:* **31/10/2012**

*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**

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*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)

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</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>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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*

<i>Shareholding 1</i>	: 1800 C ORDINARY shares held as at the date of this return 900 shares transferred on 2011-11-03
<i>Name:</i>	RONNIE HILL
<i>Shareholding 2</i>	: 2700 C ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM BROWN
<i>Shareholding 3</i>	: 900 C ORDINARY shares held as at the date of this return 450 shares transferred on 2011-11-03
<i>Name:</i>	BARRY MARSHALL
<i>Shareholding 4</i>	: 1800 C ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN HILL
<i>Shareholding 5</i>	: 900 C ORDINARY shares held as at the date of this return
<i>Name:</i>	HELEN BROWN
<i>Shareholding 6</i>	: 900 C ORDINARY shares held as at the date of this return

Name: KERSTIN MARSHALL

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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.