



00094284

TRY

DELFAST  
BT1 3BS

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

# 371s

## ANNUAL RETURN

Company Number: N1014097  
Company Name: CATERING EQUIPMENT ENGINEERS LIMITED  
Company Type: 0 - NI PR LTD SH  
Date: 12 September 2005

Please mark  
appropriate box

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**30/09/2005**

DAY MONTH YEAR

1	9	0	9	0	5
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### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

LESTER HOUSE  
SPRINGFARM INDUSTRIAL ESTATE  
BALLYMENA ROAD  
ANTRIM  
BT41 4NZ



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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

8149-OTHER GOODS WHL DIST

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LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Company Secretary  
SHIRLEY ELIZABETH  
MORRISON  
53, SHANKBRIDGE ROAD  
KELLS  
BALLYMENA  
CO. ANTRIM

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If this person has ceased to be a secretary/  
director, please state when.

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Director  
MR THOMAS  
MORRISON  
NEW LODGE  
55 SHANKBRIDGE ROAD  
KELLS  
CO ANTRIM  
BT42 3DL

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DATE OF BIRTH: 22/08/1950  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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If this person has ceased to be a secretary/  
director, please state when.

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Show any relevant current and previous  
directorships.

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Director  
GAVIN BRIAN  
ROGERS  
14 BALLYCONNELLY ROAD  
CULLYBACKY  
CO ANTRIM  
BT42 1JF

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DATE OF BIRTH: 20/04/1968  
NATIONALITY: IRISH  
OCCUPATION: BUSINESS DEVELOPMENT DIRECTOR

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If this person has ceased to be a secretary/  
director, please state when.

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Show any relevant current and previous  
directorships.

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Director  
SHIRLEY ELIZABETH  
MORRISON  
NEW LODGE  
55 SHANKBRIDGE ROAD  
KELLS  
CO ANTRIM  
BT42 3DL

DATE OF BIRTH: 06/10/1961  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
DAVID  
STEVENSON  
10 RAVAR DRIVE  
BALLYGOWAN  
CO. DOWN  
BT23 6HP

DATE OF BIRTH: 04/10/1953  
NATIONALITY: BRITISH  
OCCUPATION: SERVICE DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
JOSEPH PETER  
GREEN  
33 MOUNT RESPECT PARK  
BELFAST  
CO. ANTRIM  
BT9 7BG

DATE OF BIRTH: 01/09/1960  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Enter details of all shares in issue at the date of this return.

Paid Up Capital	20,000.00
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NUMBER

AGGREGATE  
VALUE

LI OF

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(The above details are those currently held on our records,

TOTALS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

# CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Shirley Johnson S

Secretary/Director  
(delete as appropriate)

DATE \_\_\_\_\_

19 - 9 - 65

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets



To whom should Companies Registry direct any enquiries about the information shown in this return?

SHIRLEY MORRISON

CATERING EQUIPMENT ENGINEERS LTD)

SINGAPORE INDUSTRIAL ESTATE

Anthony BT 41 4N2

Tel 093 7446 8666

Ext 926

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI014097

COMPANY NAME: CATERING EQUIPMENT ENGINEERS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

### Account of Shares

NAME AND ADDRESS	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
		Number	Date of registration of transfer	

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks