

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00585038

MC

371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI020449**
Company Name: **AGRIFAB LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **13/01/2009**

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

28/11/2008

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

21 JAN 2009

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

2	8	1	1	0	8
---	---	---	---	---	---

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

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

C/O ALEXANDER SCOTT & SONS LTD
LOWER MAIN STREET
MAGHERA
CO LONDONDERRY
BT46 5AD

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)

5029-OTHER SPECIALISTS

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

AT REGISTERED OFFICE ADDRESS

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

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

Company Secretary

HAZEL
CRAWFORD
COOLNASHEE STATION ROAD
MAGHERA
CO LONDONDERRY

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

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

Director

MR GILBERT
CRAWFORD
COOLNASLEE STATION ROAD
MAGHERA
CO LONDONDERRY
BT46 5BU

DATE OF BIRTH: 16/09/1941
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director

HAZEL
CRAWFORD
COOLNASHEE STATION ROAD
MAGHERA
CO LONDONDERRY
BT45 5BU

DATE OF BIRTH: 28/09/1945
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

Nominal Capital	500,000.00
Paid Up Capital	25,000.00

<u>Ord 1</u>	<u>25000</u>	<u>25000</u>
--------------	--------------	--------------

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

_____	_____	_____
TOTALS	<u>25000</u>	<u>25000</u>

LIST OF PAST AND PRESENT MEMBERS

(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.

ELECTIVE RESOLUTIONS (See Note 10)

(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

Hazel M. [Signature]
Secretary/Director
(delete as appropriate)

DATE _____

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?

B P Stockman
Gwen Donaghy Stockman
23/25 Queen St
Colegrave

Tel 70351100 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI020449
COMPANY NAME: AGRIFAB LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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	
SHAREHOLDERS FULL NAME ONLY				
Gulbert Crawford	13750			
Hayel Crawford	11250			
	<u>25000</u>			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]