

**COMPANIES REGISTRY**

Waterfront Plaza

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**00185777**

Tel: 0645 004 00 00

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN



Company Number: **NI025413**  
 Company Name: **NOR-DEN ELECTRICAL**  
 Company Type: **3 - NI PR UNLTD**  
 Date: **11/03/2006**

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

**31/03/2006**

DAY MONTH YEAR

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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

**CARTON HOUSE  
 15 EBRINGTON TERRACE  
 LONDONDERRY  
 CO LONDONDERRY  
 BT47 1JS**

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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)

**5015-ELECTRICAL CONTRACTORS**

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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**  
**MR KENNETH DAVID**  
**LOUDEN**  
**74A CULMORE POINT**  
**LONDONDERRY**  
**BT48 8JW**

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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 KENNETH DAVID**  
**LOUDEN**  
**74A CULMORE POINT**  
**LONDONDERRY**  
**CO LONDONDERRY**  
**BT48 8JW**

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**DATE OF BIRTH: 18/03/1949**  
**NATIONALITY: BRITISH**  
**OCCUPATION: ELECTRICAL CONTRACTOR**

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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**  
**MAUREEN BEATRICE**  
**LOUDEN**  
**74A CULMORE POINT**  
**LONDONDERRY**  
**CO LONDONDERRY**  
**BT48 8JW**

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**DATE OF BIRTH: 13/02/1952**  
**NATIONALITY: BRITISH**  
**OCCUPATION: ELECTRICAL CONTRACTOR**

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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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SHARE CAPITAL (See Note 8)

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

Nominal Capital 100,000.00  
Paid Up Capital 10,000.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	10,000	10,000.00
TOTALS	10,000	10,000.00

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

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.

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

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CERTIFICATE

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

SIGNED

*M. L. L.*

Secretary/Director  
(delete as appropriate)

DATE

10th APRIL 2006

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

This return includes  
Continuation sheets

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

FAO MR A.S. WILKINSON

**W.S. STERRITT & Co.**

CHARTERED CERTIFIED ACCOUNTANTS

CARTON HOUSE

15 EBRINGTON TERRACE

LONDONDERRY BT47 6JS

TELEPHONE: (028) 7134 4998

FAX: (028) 7134 1708

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025413

COMPANY NAME: NOR-DEN ELECTRICAL

## 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
KENNETH DAVID LOVDEN 74A CULMORE POINT LONDONDERRY BT48 8JW	5,000			
MRS MAUREEN BEATRICE LOVDEN 74A CULMORE POINT LONDONDERRY BT48 8JW	5,000			
	<u>10,000</u>			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	