

COMPANIES REGISTRY
Waterfront Plaza



00353005

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: **11/03/2007**

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

DAY MONTH YEAR

3	1	0	3	0	7
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31/03/2007

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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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

11 JUN 2007

POST RECEIVED
COMPANIES REGISTRY

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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

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

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

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

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

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

Show any relevant current and previous
directorships.

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

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

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.

Nominal Capital 100,000.00
Paid Up Capital 10,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>10,000</u>	<u>10,000.00</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>10,000</u>	<u>10,000.00</u>

(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. ☐

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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

1st June 2007

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

This return includes
Continuation sheets

NONE

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

FAC MR A.J. McCARLAND

W.S. STERRITT & Co.

CHARTERED CERTIFIED ACCOUNTANTS

CARTON HOUSE

15 EBRINGTON TERRACE

LONDONDERRY BT47 6JS

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Tel

Ext