

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



MC

# 371s

## ANNUAL RETURN

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)

Company Number: **NI025413**  
Company Name: **NOR-DEN ELECTRICAL**  
Company Type: **3 - NI PR UNLTD**  
Date: **11/03/2009**

Please mark  
appropriate box

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.

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☒

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

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

**31/03/2009**

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**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**22 APR 2009**

POST RECEIVED  
COMPANIES REGISTRY

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**

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**

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
<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

*Mr. [Signature]*

Secretary/Director  
(delete as appropriate)

DATE

20/4/2009

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?

A.S. McPHERSON (MR)

<b>W.S. STERRITT &amp; Co.</b>	
CHARTERED CERTIFIED ACCOUNTANTS	
CARTON HOUSE	
15 EBRINGTON TERRACE	
LONDON N7 6JS	
TELEPHONE:	(020) 7134 4998
FAX:	(020) 7134 1708

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025413

COMPANY NAME: NOR-DEN ELECTRICAL

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . 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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				
KENNETH DAVID LOUDEN	5,000			
MAUREEN BEATRICE LOUDEN	5,000			
	<u>10,000</u>			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

<b>PLEASE NOTE</b>  For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	Account of Shares			
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SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks