

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

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

MC



Company Number: **NI025508**
Company Name: **ALAN LEWIS DISPLAYS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **17/04/2009**

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

07/05/2009

DAY MONTH YEAR

0	7	0	5	0	9
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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

**BDO STOY HAYWARD
LINDSAY HOUSE
10 CALLENDER STREET
BELFAST
BT1 5BN**

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

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

**BDO STOY HAYWARD
LINDSAY HOUSE
10 CALLENDER STREET
BELFAST**

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

**MAJORIE ELLEN
LEWIS
78,MANSE ROAD
CROSSGAR
CO.DOWN
BT30 9LZ**

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

**ALAN ROBERT
LEWIS
78 MANSE ROAD
CROSSGAR
DOWNPATRICK
CO DOWN
BT30 9LZ**

**DATE OF BIRTH: 10/12/1950
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

**MARJORIE ELLEN
LEWIS
78 MANSE ROAD
CROSSGAR
DOWNPATRICK
CO DOWN
BT30 9LZ**

**DATE OF BIRTH: 12/12/1951
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

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

Show any relevant current and previous
directorships.

21 Kincora Avenue
Belfast
BT4 3DW

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.

ordinary	100	£100
TOTALS	100	£100

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

(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.

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

Mehewis

Secretary/~~Director~~
(delete as appropriate)

DATE

6-5-09

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?

BDO Stoy Hayward

Lindsay House

10 Coltender Street

Belfast, BT1 5BN

Tel 0289039009 Ext 151RM

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025508

COMPANY NAME: ALAN LEWIS DISPLAYS 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		
Mr Alan Lewis	38			
Mrs Marjorie Lewis	38			
Mr Julian Lewis	24			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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