Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/11/2011**

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Company Name:	**A & S JOST (NORTHERN IRELAND) LIMITED**
Company Number:	**NI025999**
Date of this return:	**15/10/2011**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O HARBINSON MULHOLLAND** **4 BRUCE STREET** **BELFAST** **BT2 7TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HERR HEINRICH JOSEF MARIA**

Surname: **JOST**

Former names:

Service Address: **ZUM OSSENKAMP 40**
58802 BALVE
GERMANY

Company Director 1

Type: **Person**

Full forename(s): **HERR GREGOR HUBERT MARIA**

Surname: **JOST**

Former names:

Service Address: **2 FRUHLINGHAUSEN**
58802
BALVE
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **30/04/1964** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HERR HEINRICH JOSEF MARIA**

Surname: **JOST**

Former names:

Service Address: **ZUM OSSENKAMP 40**
58802 BALVE
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/09/1962** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HEINRICH JOSEF MARIA JOST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGOR HUBERT MARIA JOST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.