



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & S JOST (NORTHERN IRELAND) LIMITED**

*Company Number:* **NI025999**

*Date of this return:* **15/10/2013**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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.