



Companies House

AR01 (ef)

Annual Return



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

Company Number: **NI025999**

Date of this return: **15/10/2014**

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: **40 ZUM OSSENKAMP
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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.