

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road



00132618

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

Company Number: NI031514

Company Name: ABC ELECTRICAL (NORTHERN IRELAND) LIMITED

Company Type: 0 - NI PR LTD SH

Date: 10 October 2005

Please mark
appropriate boxThere 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

28/10/2005

DAY MONTH YEAR

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

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

C/O FALCONER STEWART
248-266 UPPERNEWTOWNARDS ROAD
BELFAST
BT4 3EUE

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

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

FALCONER STEWART
~~69-71 COMBER ROAD~~
~~DUNDONALD~~
~~BT16 0AB~~

248 Upper Newtownards Rd
Belfast BT14 3AG

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

SYBAN LIMITED
248 UPPER NEWTOWNARDS ROAD
BELFAST
CO ANTRIM
BT4 3EJ

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
MR FRANCIS JENKINS
GILBERT
20 WELLINGTON AVENUE
LARNE
CO ANTRIM
BT40 1EQ

DATE OF BIRTH: 09/07/1963
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 10,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ord</u>	<u>2</u>	<u>\$2.</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>\$2.</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

X Z. J. O'Brien

Secretary/Director
(delete as appropriate)

DATE

X 02-12-05

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI031514

COMPANY NAME: ABC ELECTRICAL (NORTHERN IRELAND) LIMITED

LIST OF PAST AND PRESENT MEMBERS

	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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	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
NAME AND ADDRESS		Number	Date of registration of transfer	
Francis Gilbert 20 Wellington Avenue Lane C. A. H. H. B740.16Q.	2			