

COMPANIES REGISTRY
Waterfront



00171574

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

371s

ANNUAL RETURN

Company Number: **NI033053**
Company Name: **COPPER INDUSTRIES (IRELAND) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/03/2006**

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

31/03/2006

22 MAY 2006



DAY MONTH YEAR

31 03 06

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

TOOME INDUSTRIAL PARK
21 HILLHEAD ROAD
TOOMEBRIDGE
CO. DERRY
BT41 3SF

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

26 APR 2006

POST RECEIVED
COMPANIES REGISTRY

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)

3220-COPPER,BRASS & OTH COPPER ALLOYS

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

AT REG OFFICE

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

MRS HELEN
SHIVERS
5 DRUMLAMPH LANE
CASTLEDAWSON
MAGHERAFELT
CO DERRY
BT45 8EH

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

HELEN
SHIVERS
5 DRUMLAMPH LANE
CASTLEDAWSON
MAGHERAFELT
CO. DERRY
BT45 8EH

DATE OF BIRTH: 27/10/1960
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director

CHARLES
SHIVERS
5 DRUMLAMPH LANE
CASTLEDAWSON
MAGHERAFELT
CO. DERRY
BT45 8EH

DATE OF BIRTH: 30/11/1958
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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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	100,000.00
Paid Up Capital	15,000.00

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

TOTALS

(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

Charlie Shivers

Secretary/Director
(delete as appropriate)

DATE 26-04-06

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?

ANN O'KANE

Tel 02879659736 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI033053

COMPANY NAME: COPPER INDUSTRIES (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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
HELEN SHIVERS 5 DRUMLAMPH LANE CASTLEDALSON MAGHERAFELT BT45 8EH	5,000			
CHARLIE SHIVERS 5 DRUMLAMPH LANE CASTLEDALSON MAGHERAFELT BT45 8EH	5,000			
JOHN SMITH SOUTH VIEW CLAY LANE CARLTON LE MOORLAND LINCOLN LINCOLSHIRE LN5 9JE	5,000			

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	