

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Mc
371s

ANNUAL RETURN

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

Company Number: **NI033053**
Company Name: **COPPER INDUSTRIES (IRELAND) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/03/2008**

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

31/03/2008

DAY MONTH YEAR

| | | | | | |
|---|---|---|---|---|---|
| 3 | 1 | 0 | 3 | 0 | 8 |
|---|---|---|---|---|---|

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**

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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
HELEN
SHIVERS
5 DRUMLAMP 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 DRUMLAMP 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 DRUMLAMP 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.

CATNOL
SHIVERS

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 10,000.00

| CLASS | NUMBER | AGGREGATE VALUE |
|--------|--------|--------------------|
| £1.000 | 10,000 | £10,000 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | 10,000 | £10,000 |

(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

Gerie Shum

Secretary/Director
(delete as appropriate)

DATE

21.05.08

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

ONE

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel

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 | |
| MR CHARLIE SNIVERS 5 DRUMMOPH LANE CASTLEDAWSON BT45 8EH | 3500 | (1500) | | TRANSFERRED TO MR CATHAL SNIVERS |
| MRS HELEN SNIVERS 5 DRUMMOPH LANE CASTLEDAWSON BT45 8EH | 3500 | (1500) | | TRANSFERRED TO MR CATHAL SNIVERS. |
| MR CATHAL SNIVERS | 3000 | 3000 | | |
| | | | | |
| | | | | |

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 | |
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