

COMPANIES REGISTRY

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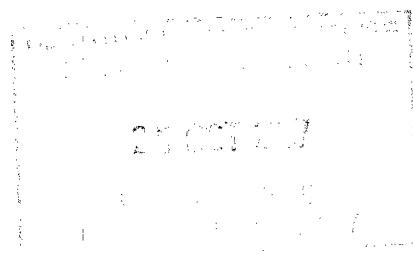


Tel: 0845 604 88 00
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI037089**
Company Name: **A & M Transport GB Limited**
Company Type: **0 - NI PR LTD SH**
Date: **22/09/2007**



Please mark appropriate box

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.

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

12/10/2007



DAY MONTH YEAR

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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

**36 DOOHAT ROAD
DERRYNOOSE
KEADY
CO ARMAGH
BT60 3HE**

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)

7030-RD HAUL CONTRACT GEN HIRE/RWARD
7040-OTHER ROAD HAULAGE
7099-OTHER MISC TRANSPORT SER & STORG

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

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

**ASSUMPTA MARY
MCNALLY
36 DOOHAT ROAD
DERRYNOOSE
KEADY
CO. ARMAGH
BT60 3HE**

**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

**MICHAEL
MCNALLY
36 DOOHAT ROAD
DERRYNOOSE
KEADY
CO ARMAGH
BT60 3HE**

**DATE OF BIRTH: 27/08/1966
NATIONALITY: IRISH
OCCUPATION: ROAD HAULIER**

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

**Show any relevant current and previous
directorships.**

Director

**ASSUMPTA MARY
MCNALLY
36 DOOHAT ROAD
DERRYNOOSE
KEADY
CO ARMAGH
BT60 3HE**

**DATE OF BIRTH: 06/08/1966
NATIONALITY: IRISH
OCCUPATION: HOUSEWIFE**

**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 2.00

CLASS NUMBER AGGREGATE
VALUE

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

TOTALS

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

Assumpta Mwaely

Secretary/Director
(delete as appropriate)

DATE

4/10/07

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: NI037089

COMPANY NAME: A & M Transport GB 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
Michael McNally 36 Deehat Rd Derrynoose, KEADY Co. ARMAGH BT60 3HA	1			
ASSUMPTA McNALLY 36 DEEHAT ROAD Derrynoose, KEADY Co. ARMAGH BT60 3HE	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	