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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: **NI042159**
 Company Name: **Claims Ireland Limited**
 Company Type: **0 - NI PR LTD SH**
 Date: **11/11/2008**

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

01/12/2008

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

27 NOV 2008

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

3	0	1	1	0	8
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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

**20 CARNEY HALL
 NEWRY
 CO DOWN
 BT34 1GB**

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)

~~8730-LEGAL SERVICES~~
9500-HOLDING COMPANY

N/A.

9500

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

20 CARNEY HALL
NEWRY

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

CONOR
ARMSTRONG
20 CARNEY HALL
NEWRY
CO DOWN
BT34 1GB

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

CONOR
ARMSTRONG
20 CARNEY HALL
NEWRY
CO DOWN
BT34 1GA

DATE OF BIRTH: 15/02/1977
NATIONALITY: BRITISH
OCCUPATION: COMPUTER CONSULTANT

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

Show any relevant current and previous
directorships.

Director

GARY
MATTHEWS
27 ROSSES QUAY
ROSTREVOR
CO DOWN
BT34 39L

DATE OF BIRTH: 12/10/1966
NATIONALITY:
OCCUPATION: RETIRED SOLICITOR

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 10,000,000.00
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	100	£100
TOTALS	100	£100

(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

Conor Curley

Secretary/Director
(delete as appropriate)

DATE

30/11/08

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

This return includes
Continuation sheets

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

CONOR ARMSTRONG

20 CARNEY HALL

NEWRY

Tel 07796268670 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI042159

COMPANY NAME: Claims 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
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	
GARY MATTHEWS	80	/	/	/
CONOR ARMSTRONG	20	/	/	/

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]