

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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

371s

ANNUAL RETURN

Company Number: **NI043906**
Company Name: **NIROX LTD**
Company Type: **0 - NI PR LTD SH**
Date: **30/07/2009**

A full list of members is
enclosed



DATE OF THIS RETURN

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

19/08/2009

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

This is the address registered by Companies Registry
If you wish to change this address please file form 295

**8 BENDOORAGH ROAD
BALLYMONEY
CO ANTRIM
BT35 7NF**



LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename Susan Mary
Surname Kirkpatrick
Address 10 Bendooragh Road

Post Town Ballymoney
County / Region _____
Post Code BT53 7NF
Country _____

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename Nigel
Surname Kirkpatrick
Address 10 Bendooragh Road

Post Town Ballymoney
County / Region _____
Post Code BT23 7NF
Country _____
Date of Birth 07 / 09 / 1963
Nationality British
Occupation Director
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

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

Nominal Capital 500,000.00
Paid Up Capital 10,000.00

CLASS NUMBER AGGREGATE
VALUE

Ord 10000 £10000

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

TOTALS 10000 £10000

LIST OF PAST AND PRESENT MEMBERS
(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

(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.

☐

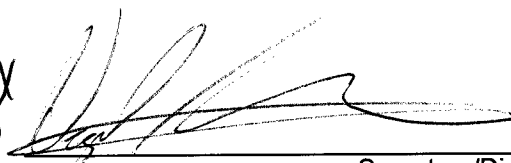
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

X 

Secretary/Director
(delete as appropriate)

DATE

24/08/09

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?

Hamilton Morris Waugh

34 Dufferin Avenue

Banyon, Co. Down

BT20 3AA

Tel 02891 275424 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI043906
COMPANY NAME: NIROX LTD

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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 FULL NAME ONLY		Number	Date of registration of transfer	
Nigel Kirkpatrick	10,000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]