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BT1 3BS



00445428

# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI045000**  
Company Name: **AH CONTRACTORS LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **04/12/2007**

Please mark  
appropriate box

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

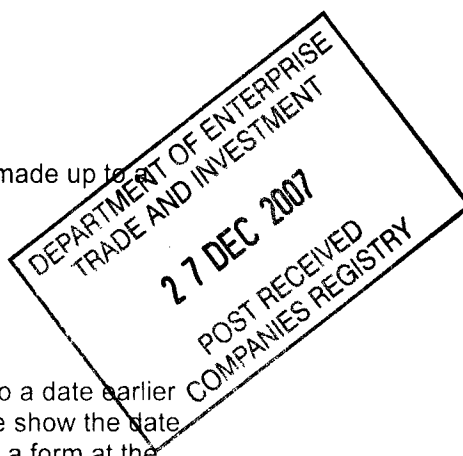
☐

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

**24/12/2007**



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

**22 THE FAIRWAYS  
CASTLEROCK  
CO LONDONDERRY  
BT51 4XR**

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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)

**5029-OTHER SPECIALISTS**

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**  
STEPHANIE  
ARCHIBALD  
22 THE FAIRWAYS  
CASTLEROCK  
CO LONDONDERRY  
BT51 4XR

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**  
ALWYN  
HUTCHINSON  
47 BLAKES ROAD  
COLERAINE  
BT51 4UE

ALWYN

HUTCHINSON

4 RADDON COURT MEWS

7022A, CHAZZARDON

CO. ANMAGH, BT67 0LP

DATE OF BIRTH: 10/05/1972  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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 1,000.00  
Paid Up Capital 1,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ordinary</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>1000</u>	<u>£1000</u>

(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

*Shay Hutton*

Secretary/Director  
(delete as appropriate)

DATE

19/12/07

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

This return includes  
Continuation sheets

NO

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

AM KELLAN + CO

9 SUNSET ROAD

PORTSTEWART

CO. DUNDALK, DUBLIN 11

Tel 028 7080 5550

Ext —

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI045000

COMPANY NAME: AH CONTRACTORS 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
Mr. ALLEN HUTCHINSON 4 RADDOCK COURT MEWS MOZLA, CARLETON CO. DUBLIN, BT670LP	1000			

# 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	