

COMPANIES REGISTRY



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

Company Number: **NI045000**
 Company Name: **AH CONTRACTORS LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: **04/12/2008**

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

24/12/2008

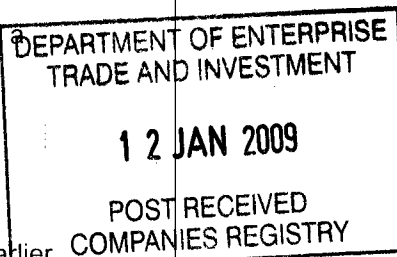
DATE OF NEXT RETURN

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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



371s

ANNUAL RETURN

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

DAY MONTH YEAR

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DAY MONTH YEAR

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47 BLAKES ROAD

ARTILLAVE

COLERAINE

COUNTY LONDONDERRY

BT51 4UE

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**

**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

ordinary 1000 £1000

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

TOTALS 1000 £1000

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

A. M. Kieran

~~Secretary~~/Director
(delete as appropriate)

DATE

8/1/09

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?

A. M. Kieran

9 SUNSET RIDGE

PORTSTELAR

60 LONDONDERRY, BISSIER

Tel 028 70835550

Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: N1045000
COMPANY NAME: AH CONTRACTORS LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
<p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>		
		SHAREHOLDERS FULL NAME ONLY		
MR ALWYN HUTCHINSON	1000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]