



00575740

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: **NI045065**
Company Name: **HORTON ELECTRICAL SERVICES LTD**
Company Type: **0 - NI PR LTD SH**
Date: **18/12/2008**

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

07/01/2009

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

30 JAN 2009

POST RECEIVED
COMPANIES REGISTRY

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.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

08 JAN 2009

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

UNIT 1
BAY ROAD BUSINESS PARK
BAY ROAD
LONDONDERRY
BT48 7SH

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)

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

WILLIAM

HORTON

93 CASHELMORE PARK

CREGAN ROAD

DERRY

BT48 0RU

**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

WILLIAM

HORTON

93 CASHELMORE PARK

CREGGAN ROAD

LONDONDERRY

BT48 0RU

DATE OF BIRTH: 12/01/1956

NATIONALITY: IRISH

OCCUPATION: DIRECTOR

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

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

Director

HELEN

HORTON

93 CASHELMORE PARK

CREGGAN ROAD

LONDONDERRY

BT48 0RU

DATE OF BIRTH: 28/01/1958

NATIONALITY: IRISH

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 100,000.00
Paid Up Capital 100.00

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.

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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



Secretary/Director
(delete as appropriate)

DATE

05/01/2009

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 _____

LIST OF PAST AND PRESENT MEMBERS

2