

COMPANIES REGISTRY

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00129112

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: NI048577
Company Name: A & T SOFTWARE SOLUTIONS LIMITED
Company Type: 0 - NI PR LTD SH
Date: 17 October 2005

Please mark
appropriate boxThere were no changes
in the periodA list of changes is
enclosedA 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

06/11/2005



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

14 RACEVIEW DRIVE
BALLYMONEY
CO. ANTRIM
BT53 7UE

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)

8653-COMPUTER SERVICES

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

AT THE REGISTERED OFFICE ADDRESS

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

TREVOR IAN
COOKE
15 CASTLEHILL VIEW
BALLYMONEY
CO. ANTRIM
BT53 6RZ

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

ALISTAIR JOHN
COOKE
14 RACEVIEW DRIVE
BALLYMONEY
CO. ANTRIM
BT53 7UE

DATE OF BIRTH: 24/02/1971
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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 1.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>1</u>	<u>1.00</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>1</u>	<u>1.00</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

Alistair Cooke

Secretary/Director
(delete as appropriate)

DATE

18/11/2005

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 _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048577

COMPANY NAME: A & T SOFTWARE SOLUTIONS 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

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	