



BT1 3BS

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371s

ANNUAL RETURN

Company Number: **NI048874**
Company Name: **CFR 23 Limited**
Company Type: **0 - NI PR LTD SH**
Date: **10/11/2007**



Please mark appropriate box

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.

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



DATE OF THIS RETURN (See Note 1)

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

30/11/2007

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

**24 STOCKMANS WAY
MUSGRAVE PARK INDUSTRIAL ESTATE
BELFAST
BT9 7ET**

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)

8149-OTHER GOODS WHL DIST

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

**MICHAEL
O'NEILL
85 NEW FORGE ROAD
MAGHERALIN
CRAIGAVON
CO ARMAGH
BT67 0QW**

**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

**MICHAEL
O'NEILL
85 NEW FORGE ROAD
MAGHERALIN
CRAIGAVON
BT67 0QW**

**DATE OF BIRTH: 20/01/1947
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR**

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

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

Director

**LYNDA
KYNES
27 HOLBORN HALL
LISBURN
NORTHERN IRELAND
BT27 5AU**

**DATE OF BIRTH: 19/01/1960
NATIONALITY: BRITISH
OCCUPATION: BRANCH MANAGER**

**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 1,000,000.00
Paid Up Capital 1.00

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.

☐

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

Umas

Secretary/Director
(delete as appropriate)

DATE

30/11/07

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

This return includes
Continuation sheets

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

Stephen Power

Power + Associates

1 Sussex Street

Dun Laoghaire, Co Dublin

Tel *01-2843044* Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048874
COMPANY NAME: CFR 23 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
Copperfield Property Ltd 85 New Forge Road Magheralin, Craigavon BT67 0AU Northern Ireland	<u>1</u>			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks