

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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



ME
371s

ANNUAL RETURN

Company Number: **NI050366**
Company Name: **COLERAINE BINGO CLUB LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **07/04/2009**

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

27/04/2009

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

**UNIT 11, SANDEL VILLAGE
KNOCKLYNN ROAD
COLERAINE
CO LONDONDERRY
BT52 1WW**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

30 APR 2009

POST RECEIVED
COMPANIES REGISTRY

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)

8830-BETTING & GAMING

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

AT REGISTERED OFFICE

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
ALDO PETER
MORELLI
RIVERSIDE COTTAGE
173 LOUGHAN ROAD
COLERAINE
CO LONDONDERRY

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
MR ALDO PETER
MORELLI
RIVERSIDE COTTAGE
173 LOUGHAN ROAD
COLERAINE

DATE OF BIRTH: 28/11/1959
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.

NASO DEV. LTD / DATA ELECTRONIC LEISURE
SYSTEMS (NI) LTD / BELTONER RENTALS
DATA DEV. LTD / B.NGO VISITORS

Director
MR SILVANO
MORELLI
44 HOPEFIELD GROVE
PORTRUSH
CO ANTRIM

173 Loughan Road
COLERAINE
BT52 1UD

DATE OF BIRTH: 11/01/1984
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.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 500,000.00
Paid Up Capital 100.00

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

CLASS	NUMBER	AGGREGATE VALUE
ORD	100	100
TOTALS	100	100

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

Alan L. M. M.

Secretary/Director
(delete as appropriate)

DATE

27/4/09

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?

Wendy Murray

Unit 11 Sander Village

Knockyn Road

CBERA. nE

Tel

BT521WW Ext

02870 326005

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI050366

COMPANY NAME: COLERAINE BINGO CLUB LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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		
		SHAREHOLDERS FULL NAME ONLY		
ALDO PETER MOREU	60.			
SILVANO MOREU	40.			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]