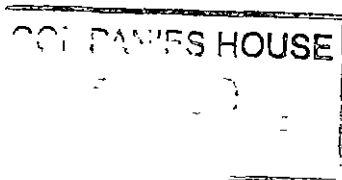


Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk



371s

ANNUAL RETURN

Company Number **NI051511**
Company Name **A G E Designs Limited**
Company Type **0 - NI PR LTD SH**
Date **22/02/2010**

A full list of members is enclosed



DATE OF THIS RETURN

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

19/08/2006

DAY MONTH YEAR

19	08	06
----	----	----

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

--	--	--

REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

AT THE OFFICES OF FALCONER STEWART
248-266 UPPER NEWTOWNARDS ROAD
BALLYHACKAMORE
BELFAST
BT4 3EU



JYXAZ00N

JNI

22/3/2010
COMPANIES HOUSE

62

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename Sybil
Surname Lee
Address 248 Upper Newtownards Rd
Post Town Belfast
County / Region
Post Code BT4 3EU
Country

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename Alan George
Surname Endersby
Address 5 Blackshaw Court
Hampton Road
Post Town Swinton
County / Region
Post Code SN25 1TY
Country
Date of Birth 25 / 11 / 1948
Nationality British
Occupation Director
Other Directorships Yes/No

Forename
Surname
Address
Post Town
County / Region
Post Code
Country
Date of Birth / /
Nationality
Occupation
Other Directorships Yes/No

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)

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

Nominal Capital 10,000 00
Paid Up Capital 2 00

CLASS	NUMBER	AGGREGATE VALUE
Ord	2	2
TOTALS	2	2

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

LIST OF PAST AND PRESENT MEMBERS

(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

(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 X

[Signature]
Secretary/Director
(delete as appropriate)

DATE X

26/02/2010

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

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

Falconer Stewart
248 Upper Newnton Road
Bristol BS14 3EL

Tel *02890 474400* Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI051511
COMPANY NAME A G E Designs Limited

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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
	Number	Date of registration of transfer	Remarks		
SHAREHOLDERS FULL NAME ONLY					

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
Alan Endersby	2			