

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0303 1234 5000

Web [www.companieshouse.gov.uk](http://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

**19/08/2008**

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

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**



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

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

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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](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename Sybil  
Surname Ltd  
Address 248 Upper Marlborough  
Post Town Belfast  
County / Region Down  
Post Code BT4 3GU  
Country N Ireland

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

Current Directors

Forename Alan George  
Surname Endersby  
Address 5 Bickley Court  
Hampton Hill  
Post Town Swinton  
County / Region   
Post Code SA15 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

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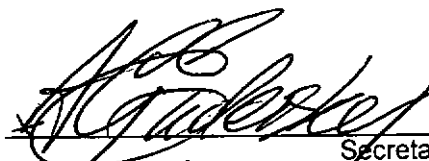
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

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#### 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

26/01/2010

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 Newtown Road  
Belfast BT4 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

<b><u>PLEASE NOTE</u></b>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> 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		Number	Date of registration of transfer	Remarks

# SCHEDULE TO FORM 371s

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SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
Alon Gendlerday	2			