

04064282

COMPANIES REGISTRY

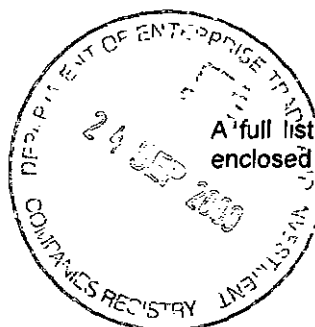
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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

371s

ANNUAL RETURN

Company Number **NI051897**
Company Name **A PIECE OF CAKE LIMITED**
Company Type **0 - NI PR LTD SH**
Date **08/09/2009**



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

28/09/2009

DAY MONTH YEAR

--	--	--

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

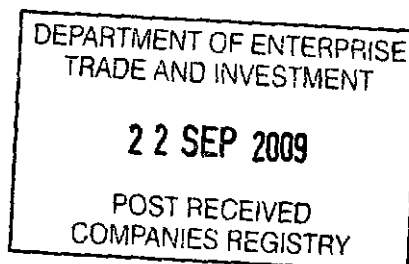
DAY MONTH YEAR

--	--	--

REGISTERED OFFICE

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

**UNIT 2C
WIN BUSINESS PARK
NEWRY**



JZWQ9EMD
JN1 02/11/2009 208
COMPANIES HOUSE
N10 05/10/2009 150
COMPANIES HOUSE

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 KATHLEEN TREANOR
Surname
Address 31A LOW ROAD
KILLEAVY
Post Town NEWRY
County / Region DOWN
Post Code BT35 8SV
Country N.I

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

Current Directors

Forename PATRICK TREANOR
Surname
Address 31A LOW ROAD
KILLEAVY
Post Town NEWRY
County / Region DOWN
Post Code BT35 8SV
Country N.I
Date of Birth 1 1
Nationality IRISH
Occupation BAKER
Other Directorships Yes/No (No)

Forename KATHLEEN
Surname TREANOR
Address 31A LOW ROAD
Killeavy
Post Town NEWRY
County / Region DOWN
Post Code BT35 8SV
Country N.I
Date of Birth 06108166
Nationality IRISH
Occupation DIRECTOR
Other Directorships Yes/No (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 101,000.00
Paid Up Capital 102.00

CLASS NUMBER AGGREGATE
VALUE

ORD	100,000	£ 1
ORD B	1,000	£ 1
TOTALS	101,000	

(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

Kathleen Fearnor

Secretary/Director
(delete as appropriate)

DATE

21/9/09

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?

JOHN MACMAHON & CO.,
CHARTERED ACCOUNTANTS,
112 CAMLOUGH ROAD,
NEWRY.

Tel 028 30 83 85 84
Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI051897
COMPANY NAME A PIECE OF CAKE LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

05 3 ИЮН 1941 М ИНО
СТАТИСТИКА СЛУЖБ
ОБОЗ КОМУНАЛ С
1941

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> 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	
SHAREHOLDERS FULL NAME ONLY				Remarks
PATRICK TREANOR	76			
KATHLEEN TREANOR	26			