



00353487

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Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI055342**
Company Name: **A & K ELECTRICAL INSTALLATIONS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **09/05/2007**

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

27/05/2007



DAY MONTH YEAR

1	6	0	5	0	7
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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

**28 GORTIN ROAD
OMAGH
BT79 7HX**

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)

5015-ELECTRICAL CONTRACTORS

_____	_____
_____	_____

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
ANTHONY
DONAGHY
19A CROCKNACOR ROAD
OMAGH
CO TYRONE

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
ANTHONY
DONAGHY
19A CROCKNACOR ROAD
OMAGH
BT79 0JS

DATE OF BIRTH: 23/08/1982
NATIONALITY: IRISH
OCCUPATION: ELECTRICIAN

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

Show any relevant current and previous
directorships.

A + K DEVELOPMENTS (IRELAND) LTD

Director
EMMET
LAGAN
73 GARVALLAGH ROAD
SESKINORE
OMAGH
BT78 2QY

DATE OF BIRTH: 07/07/1985
NATIONALITY: IRISH
OCCUPATION: ELECTRICIAN

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

Show any relevant current and previous
directorships.

Director
STEPHEN
LAGAN
73 GARVALLAGH ROAD
SESKINORE
OMAGH
BT78 2QY

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 07/07/1985
NATIONALITY: IRISH
OCCUPATION: ELECTRICIAN

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

Show any relevant current and previous
directorships.

Director
KEVIN
NEALON
43 ROSALEEN ROAD
OMAGH
BT78 2QJ

DATE OF BIRTH: 07/07/1982
NATIONALITY: IRISH
OCCUPATION: ELECTRICIAN

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

Show any relevant current and previous
directorships.

A + K DEVELOPMENTS (IRELAND) LTD

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	100.00

<u>ORD</u>	<u>100</u>	<u>£100</u>
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(The above details are those currently held on our records)

<u>TOTALS</u>	<u>100</u>	<u>£100</u>
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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

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI055342

COMPANY NAME: A & K ELECTRICAL INSTALLATIONS 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	

SCHEDULE TO FORM 371s

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	