

Tel: Fax: 0845 604 88 88 028 9090 5291

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

Company Number:

NI055342

Company Name:

A & K ELECTRICAL INSTALLATIONS LIMITED

Company Type:

0 - NI PR LTD SH

Date:

09/05/2007

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 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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**28 GORTIN ROAD OMAGH BT79 7HX** 

**371s** 

**ANNUAL RETURN** 

Please mark appropriate box There were no changes X in the period A list of changes is enclosed A full list of members is enclosed DATE OF THIS RETURN (See Note 1)
The information in this return should be made up to TRADE AND IN 1907
date not later than

27/05/2007 DAY MONTH YEAR MONTH YEAR DAY

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 <b>must</b> 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.							<u>.</u>
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	<del> " :</del>		····				-
D179 033							<del>-</del> -
DATE OF BIRTH: 23/08/1982 NATIONALITY: IRISH OCCUPATION: ELECTRICIAN	<u></u>		y,				-
If this person has ceased to be a secretary/ director, please state when.							_
Show any relevant current and previous directorships.	A	+ 1	K De	EVELC	OPME	NTS (1	RELAND) LITE
Director EMMET LAGAN							<del>-</del> -
73 GARVALLAGH ROAD SESKINORE OMAGH			·····				_
BT78 2QY							_
DATE OF BIRTH: 07/07/1985 NATIONALITY: IRISH OCCUPATION: ELECTRICIAN	<del></del>						_
If this person has ceased to be a secretary/ director, please state when.				············			_
Show any relevant current and previous directorships.							_
		1					_ •

Director STEPHEN	CLASS	NUMBER	AGGREGATE VALUE
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 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 D	EVELOPMEN	ITS (IRELAND) L
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	ORD	100	£100
The above details are those currently held on our records)			
	TOTALS	100	£100

LISTOF 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

ELECTIVE RESOLUTIONS (See Note 10) (Private companies only) If an elective resolution is in force at the date of this mark the box.	return to dispen	se with annual general meetings,	
If an elective resolution is in force at the date of this meetings, mark the box.	return to dispen	se with laying accounts in general	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.			
I	SIGNED	Secretary/Director	
·	DATE 22	(delete as appropriate	∍)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return in Continuation		
To whom should Companies Registry direct any enquiries about the information shown in this		McELHOLM + CO.	
return?		28 GORTIN ROAD	
	ı	OMAGH	
	ŗ	CO. TYRONE	
	1	rel 028 82244016 Ext	

either of the last two returns.

## **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	last return, of the first re incorporation company, b who are sti	y (a) persons il members (b) o have ceased ers		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks	
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## **SCHEDULE TO FORM 371s**

LIST OF PAST AND PRESENT MEMBERS

LIOT OF FAOT AND TIMES		A account	of Shares	
		Account of Shares		
	Number of shares or amount of stock held by existing members at date of this return	last return, of the first re incorporation company, to who are sti	by (a) persons lil members (b) o have ceased ers	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks