

COMPANIES REGISTRY

Waterfront Place



00216822

Tel: 0045 004 88 88

Fax: 028 9090 5291

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: **07/05/2006**

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

**27/05/2006**

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 (See Note 3)**

This is the address registered by Companies Registry

**28 GORTIN ROAD  
OMAGH  
BT79 7HX**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**25 MAY 2006**

POST RECEIVED  
COMPANIES REGISTRY

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)

S O I S \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**

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

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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**

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

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

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**Show any relevant current and previous  
directorships.**

A & K DEVELOPMENTS LIMITED

**Director**  
**EMMET**  
**LAGAN**  
**73 GARVALLAGH ROAD**  
**SESKINORE**  
**OMAGH**  
**BT78 2QY**

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

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

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**Show any relevant current and previous  
directorships.**

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CLASS	NUMBER	AGGREGATE VALUE
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A & K DEVELOPMENTS LTR

0.25      100      £100

_____	_____	_____
_____	_____	_____

TOTALS	100	£ 100
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4

either of the last two returns.

**ELECTIVE RESOLUTIONS (See Note 10)**

(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. ☐

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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

15/5/06

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
Continuation sheets

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

MC ELIOT & CO

28 GORTIN ROAD

OMAGH

Tel 028 82244016 Ext

# 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	
ANTHONY DONAGHY 19a CROCKNACOR ROAD DUNAGH BT79 0JS		30	.		
KEVIN NEALON 43 ROSALEEN ROAD SESKINORE BT78 2QJ		30			
STEVEN LAGAN 73 GARVALLAGH ROAD SESKINORE BT78 2QY		20			
EMMET LAGAN 73 GARVALLAGH ROAD SESKINORE BT78 2QY		20			

**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	