

COMPANIES REGISTRY  
Waterfront Plaza



00353251

RECEIVED 1 JUN 2007

# 371s

## ANNUAL RETURN

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

Company Number: **NI055343**

Company Name: **A & K DEVELOPMENTS (IRELAND) LIMITED**

Company Type: **0 - NI PR LTD SH**

Date: **09/05/2007**

Please mark  
appropriate box

There were no changes  
in the period

☐

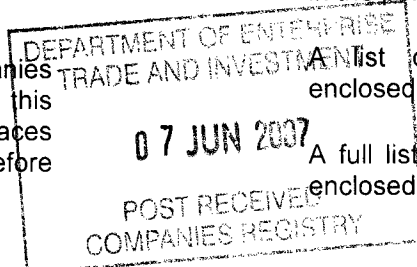
A list of changes is  
enclosed

☐

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

DAY MONTH YEAR

16	05	07
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**27/05/2007**

### 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

**Gortin Road  
Omagh  
BT79 7HX**

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)

8630 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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  
KEVIN  
NEATON  
43 ROSALEEN ROAD  
SESKINORE  
OMAGH  
CO TYRONE

KEVIN NEALON  
43 ROSALEEN ROAD  
OMAGH  
BT78 2QJ

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 CRICKNACOR ROAD  
OMAGH  
BT23 4NF

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 ELECTRICAL INSTALLATIONS LTD

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 ELECTRICAL INSTALLATIONS 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

CLASS	NUMBER	AGGREGATE VALUE
ORD	100	£100
TOTALS	100	£100

(The above details are those currently held on our records)

#### 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 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.

☐

#### 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

5/6/07

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?

McELHOLM + CO.

28 GORTIN ROAD

OMAGH

CO. TYRONE

Tel 028 82244016 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI055343

COMPANY NAME: A & K DEVELOPMENTS (IRELAND) 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 OMAGH BT79 0TS	49			
KEVIN NEALON 43 ROSALEEN ROAD SESKINORE BT78 2QT	51			

# 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	