COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

00613588

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

371s

ANNUAL RETURN

Company Number: **NI058034**

Company Name: **A & M WINDOWS & DOORS LTD**

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

Date: **03/02/2009**

Please mark appropriate box

There were no changes in the period [X]

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

02/02/2009

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 (See Note 3)
This is the address registered by Companies Registry

105 CREAGH ROAD
CASTLEDAWSON
MAGHERAFELT
CO LONDONDERRY
BT45 8EY

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
18 FEB 2009
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)

5005-JOINERS & CARPENTERS
5029-OTHER SPECIALISTS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

105 CREAGH ROAD
CASTLEDAWSON

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
MARY
MCELHONE
105 CREAGH ROAD
CASTLEDAWSON
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 8EY

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
MCELHONE
105 CREAGH ROAD
CASTLEDAWSON
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 8EY

DATE OF BIRTH: 14/01/1948
NATIONALITY:
OCCUPATION: MANUFACTURER

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

Show any relevant current and previous directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

	CLASS	NUMBER	AGGREGATE VALUE
	ordinary	1	£1.00
TOTALS		1	£1.00

Nominal Capital 100,000.00
Paid Up Capital 1.00

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

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 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 A M'Clune
~~Secretary~~/Director
(delete as appropriate)

DATE 9/2/09

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?

Cavanagh Kelly
17 Church Street
Magheralelt
BT41 3PY
Tel 028 7930 2988 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI058034**
COMPANY NAME: **A & M WINDOWS & DOORS LTD**

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1st 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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
mr Anthony McElhone	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1st 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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks