

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI058217**
Company Name **ABC ASSOCIATES (NI) LIMITED**
Company Type **0 - NI PR LTD SH**
Date **30/01/2010**



A full list of members is enclosed

☐

DATE OF THIS RETURN

The information in this return should be made up to a date not later than

21/02/2009

DAY MONTH YEAR

21	02	09
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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

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**C/O OMAGH ENTERPRISE CO
NORTHERN ROAD
OMAGH
BT78 5LU**

WEDNESDAY



JYR2TJ5R

JNI

14/04/2010

140

COMPANIES HOUSE

8760-RESEARCH & DEVELOPMENT SERVICES
8799-OTH PROFESS/SCIENTIFIC SERVICES

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename	BRENDA
Surname	DUGGAN
Address	159 CREGGAN ROAD
	CARRICKMORE
Post Town	OMAGH
County / Region	TYRONE
Post Code	BT 79 7BL
Country	NORTHERN IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename	PATRICK
Surname	DUGGAN
Address	159 CREGGAN ROAD
	CARRICKMORE
Post Town	OMAGH
County / Region	TYRONE
Post Code	BT 79 7BL
Country	NORTHERN IRELAND
Date of Birth	23 / 11 / 1964
Nationality	IRISH
Occupation	DIRECTOR
Other Directorships	Yes/No

Forename	
Surname	
Address	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	/ /
Nationality	
Occupation	
Other Directorships	Yes/No

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 100,000 00
Paid Up Capital 2 00

CLASS NUMBER AGGREGATE
VALUE

ORD 2 £2

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

TOTALS 2 £2

LIST OF PAST AND PRESENT MEMBERS

(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

(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

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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

Pat O'Brien

Secretary/Director
(delete as appropriate)

DATE

31-03-2010

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

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

David Busch

clt C.T. McNabb - G

38 GORTON ROAD

Ormeau BT79 7HX

Tel 0288224 2620 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI058217

COMPANY NAME ABC ASSOCIATES (NI) LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				Remarks
PATRICK DUGAN	ONE			
BRENDA DUGAN	ONE			