COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

371s

ANNUAL RETURN

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

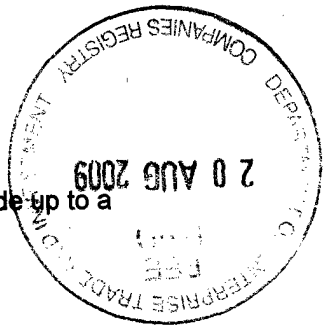
Company Number: **NI060548**

Company Name: **A&R GRAPHICS LIMITED**

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

Date: **26/07/2009**

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

15/08/2009

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

6 GREENWAY INDUSTRIAL ESTATE
CONLIG
NEWTOWNARDS
CO DOWN
BT23 7ZU

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 ALISON
Surname HUTTON
Address 6 ISLANDHILL PK
NEWTOWNARDS
Post Town
County / Region DOWN
Post Code BT23 7AS
Country N. IRELAND

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

Current Directors

Forename ROBERT
Surname HUTTON
Address 6 ISLANDHILL PARK

Post Town NEWTOWNARDS
County / Region DOWN
Post Code BT23 7AS
Country N. IRELAND
Date of Birth 28 / 09 / 53
Nationality BRITISH
Occupation SUPERVISOR
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**

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

CLASS	NUMBER	AGGREGATE VALUE
TOTALS		

LISTOF 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.

☐

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. Hutton
Secretary/~~Director~~
(delete as appropriate)

DATE 15/8/09.

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?

ALISON HUTTON
6 ISLANDHILL PARK
NEWTOWNARDS
CO. DOWN BT23 7AS
Tel 07921 996504 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI060548**
COMPANY NAME: **A&R GRAPHICS LIMITED**

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
ROBERT HUTTON	1	—		
ALISON HUTTON	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