



00680672

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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

371s

ANNUAL RETURN

Company Number: **NI060695**
Company Name: **2FORTY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **10/08/2009**

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

30/08/2009

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

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

**11 CECIL STREET
PORTADOWN
BT62 3AT**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

10 SEP 2009

POST RECEIVED
COMPANIES REGISTRY

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 Brian
Surname Cornett
Address 2 Brook Close
Mahon Road
Post Town Portadown
County / Region _____
Post Code BT62 3LR
Country _____

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

Current Directors

Forename Brian
Surname Cornett
Address 2 Brook Close
Mahon Road
Post Town Portadown
County / Region _____
Post Code BT62 3LR
Country _____
Date of Birth 28 / 05 / 1949
Nationality British
Occupation Retailer
Other Directorships Yes/No _____

Forename Malcolm
Surname Glenny
Address 1 Oaklands
Derrynale Road
Post Town Portadown
County / Region _____
Post Code BT62 4HZ
Country _____
Date of Birth 26 / 09 / 1971
Nationality British
Occupation Retailer
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 10,000.00
Paid Up Capital 10.00

CLASS NUMBER AGGREGATE
VALUE

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

TOTALS

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.

☐

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

Brian Cuth

Secretary/Director
(delete as appropriate)

DATE

02/09/09

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?

FLYNN & COMPANY

2820 Carleton Street, Portadown
Co. Armagh BT62 3EP
Telephone: 028 3835 5555
Facsimile: 028 3835 5444

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI060695
COMPANY NAME: 2FORTY LIMITED

LIST OF PAST AND PRESENT MEMBERS

| PLEASE NOTE For Returns dated on or after 1 st 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 | | Remarks |
| SHAREHOLDERS FULL NAME ONLY | | Number | Date of registration of transfer | |
| Brian Cornett | 6 | | | |
| Malcolm Glenny | 4 | | | |
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]