Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS

COMPANIES HOUSE

Tel

0303 1234 5000

www companieshouse gov $\overrightarrow{uR}^{\text{ELFAST}}$ Web

Company Number

NI068316

Company Name

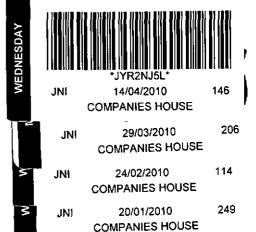
50/50 ARCHITECTURAL SERVICES LIMITED

Company Type

0 - NI PR LTD SH

Date

05/01/2010



371s

ANNIJAL RETURN

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

28/02/2009

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

REGISTERED OFFICE

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

95 IVY MEAD WATERSIDE **DERRY BT47 3YW**

DAY	MONTH	YEAR
28	OL	019

DAY	MONTH	YEAR		

	ì
LOCATION OF REGISTER OF MEMBERS This address must be in Northern Ireland	
	F
LOCATION OF REGISTER OF DEBENTURE HOLDERS	1
This address must be in Northern Ireland	

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

Company Secretary

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

Company decretary	Δ 1
	Madrew
Forename	
Surname	- 125e
Address	95 Juy 7122
	Warer 13-L
Post Town	Jen
County / Region	
Post Code	15 42 34Y
Country	
Country	
Appointments / Resignatio	ns and Change in Particulars
must be notified on form 2	
Current Directors	
F	Sayara
Forename	
Surname	1275
Address	Sr Ivy Men >
	<u>Jarels, Ja</u>
Post Town	- Jen-
County / Region	
Post Code	<u>3547 347</u>
Country	タハインント
Date of Birth	<u>618 1177</u>
Nationality	British
Occupation	y, rely
Other Directorsh	
Office Directorsin	100 120/110
Forename	1258
Surname	And and
	3 5 5 1 10 00 A
Address	
Doot Tour	Nacco C
Post Town	
County / Region	15.12
Post Code	7747 344
Country	
Date of Birth	0)10/18/
Nationality	クハナット
Occupation	Mrchileur.
Other Directorsh	iips Yes/No
	· /

Current Directors

Forename				
Surname	-			
Address				
71001000				
Post Town				
County / Region			**	
Post Code				
Country				
Date of Birth			je	
Nationality			_	
			-	
Occupation	na Vaa/Na		-	
Other Directorshi	ips res/ivo			
Faranama				
Forename				
Surname				
Address				
D. A.T.				
Post Town			 -	
County / Region	-			
Post Code		.		<u> </u>
Country				
Date of Birth	/		_	
Nationality				
Occupation				
Other Directorshi	ıps Yes/No			
_				
Forename				
Surname			-	
Address				
Post Town				
County / Region			,	<u> </u>
Post Code			•	
Country				
Date of Birth				
Nationality	<u> </u>	·	- `	
Occupation		 -		
Other Directorchi	ne Vae/Na			

SHARE CAPITAL (See Note Enter details of all shares in i	8) ssue at the date of this i	return	CLASS	NUMBER	AGGREGATE VALUE (
Nominal Capital Paid Up Capital	10,000.00 1.00		04-2		
(The above details are thos	se currently held on ou	ır records)			
			TOTALS		
LISTOF PAST AND PRESEI (Use attached schedule and appropriate) A full list is requ either of the last two returns	additional sheets where				
ELECTIVE RESOLUTIONS (Private companies only) If an elective resolution is in					
mark the box				*	
CERTIFICATE I certify that the information of true to the best of my knowledge.	given in this return is edge and belief	SIGNED		A	
Cheques should be made pa Companies House	yable to the	DATE This return			retary/Director te as appropriate)
To whom should Companies enquiries about the informat return?	s Registry direct any tion shown in this	<u>,</u>	E F	Mouna + Slenex	M
			Tel		Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI068316
COMPANY NAME 50/50 ARCHITECTURAL SERVICES LIMITED

LIST OF PAST AND PRESENT MEMBERS

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PLEASE NOTE		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	last return, of the first r incorporation company, the who are sti	by (a) persons Il members (b) to have ceased ters	
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
Andy Tare	1	1	28/1/08	The June State Sta
Karing Nobin	0		24/2/03	• • •
		, ,		
	• • •			
i				
		:		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

DI FACE NOTE	Account of Shares				
PLEASE NOTE 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				
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks	
	,				
		_			
	<u> </u>	<u> </u>		<u> </u>	