

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk

COMPANIES HOUSE  
FEE PAID  
BELFAST

# 371s

## ANNUAL RETURN



\*JYR2NJ5L\*

JNI	14/04/2010	146
COMPANIES HOUSE		
JNI	29/03/2010	206
COMPANIES HOUSE		
JNI	24/02/2010	114
COMPANIES HOUSE		
JNI	20/01/2010	249
COMPANIES HOUSE		

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**

DAY MONTH YEAR

28	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**

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

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

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

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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](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename Andrew  
Surname Tase  
Address 95 Ivy Mead  
Waterliss  
Post Town Derry  
County / Region \_\_\_\_\_  
Post Code BT47 3WY  
Country \_\_\_\_\_

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

Current Directors

Forename Sandra  
Surname Tase  
Address 95 Ivy Mead  
Waterliss  
Post Town Derry  
County / Region \_\_\_\_\_  
Post Code BT47 3WY  
Country British  
Date of Birth 6/8/1977  
Nationality British  
Occupation Director  
Other Directorships Yes/No

Forename Tase  
Surname Andrew  
Address 95 Ivy Mead.  
Waterliss  
Post Town Derry  
County / Region \_\_\_\_\_  
Post Code BT47 3WY  
Country \_\_\_\_\_  
Date of Birth 03/01/81  
Nationality British  
Occupation Architect.  
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 1.00

CLASS	NUMBER	AGGREGATE VALUE
Ord	1	1
TOTALS	1	1

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

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



Secretary/Director  
(delete as appropriate)

DATE

12/01/2010

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?

EFalcone  
+ Slenex  
Jony

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER NI068316

COMPANY NAME 50/50 ARCHITECTURAL SERVICES LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<b>PLEASE NOTE</b>  For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> 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
Andy Tase	1	1	28/12/08	Subscribed
K. 25147 d.b. -	0		28/12/08	..

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	