

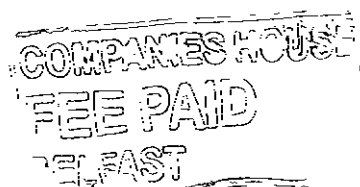


RM
371s

ANNUAL RETURN

201 070 559

RM Window Blinds Ltd
169B Concession Rd
Crossmaglen
BT 35 9JE



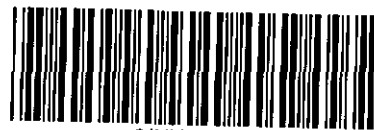
- **YOUR 'SHUTTLE' ANNUAL RETURN FORM**
- Please return the form within 28 days of the date shown on the first page
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts
- Please detach this page before returning the form and schedule along with the fee of £20 payable to Companies House

Please Note:

You can no longer make changes to company information on form. If any changes are made this form will be rejected.

If you need to contact us
please quote reference

FRIDAY



JNI 14/05/2010 439
COMPANIES HOUSE

MS. YAK

1951

1951

1951

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 500

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number

Company Name

Company Type

Date

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

22/9/2009

DAY MONTH YEAR

2	2	0	9	0	9
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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**

169B Concession Rd
Crossmaglen
Newry
BT35 9JE

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

169 Concession Rd
Crossmaglen

BT35 9JE

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

169 Concession Rd
Crossmaglen

BT 35 9JE

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.companieshouse.gov.uk

Company Secretary

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____

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

Current Directors

Forename Katharina
Surname Mc Allister
Address 122 Carcession Rd

Post Town Crossmaglen
County / Region Co Antrim
Post Code BT35 9JE
Country NIreland
Date of Birth 11/04/82
Nationality Irish
Occupation Blend Manufacture
Other Directorships Yes ☒ No

Forename Robert
Surname Mc Allister
Address Old Bridge House
Carrigarrig
Post Town Castleblaney
County / Region Co Monaghan
Post Code _____
Country Ireland
Date of Birth 21/09/82
Nationality Irish
Occupation Blend Manufacture
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

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>2</u>

(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

☐

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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

13/5/10

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?

Mc Guinness & Co
11 Bridge St
Belfast
BT1 1LT

Tel 02890434562 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER

COMPANY NAME

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		Remarks
SHAREHOLDERS FULL NAME ONLY				
Robert McAllister	1000			
Kathryn McAllister	1000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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.companieshouse.gov.uk

Company Secretary

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____

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

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 _____