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Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI006926**
Company Name: **ALEX DONALDSON & SON LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **01 August 2005**



Please mark
appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

21/08/2005

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 (See Note 3)

This is the address registered by Companies Registry

**119 MAIN STREET
LARNE
CO ANTRIM
BT40 1HJ**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8219-DOM FURN,FLOOR COV,UPHOLST SHOPS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

MR A BRIAN
DONALDSON
294 COAST ROAD
BALLYGALLY
LARNE
CO.ANTRIM
BT40 2QZ

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

MR A BRIAN
DONALDSON
294 COAST ROAD
BALLYGALLY
LARNE
CO.ANTRIM
BT40 2QZ

DATE OF BIRTH: 11/08/1945
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
ARLEEN RUBY
DONALDSON
294 COAST ROAD
BALLYGALLY
LARNE
CO.ANTRIM
BT40 2QZ

DATE OF BIRTH: 11/12/1946
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 20,000.00
Paid Up Capital 7,600.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>7.600</u>	<u>£7.600</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>7.600</u>	<u>£7.600</u>

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

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(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 (See Note 10)

(Private companies only)

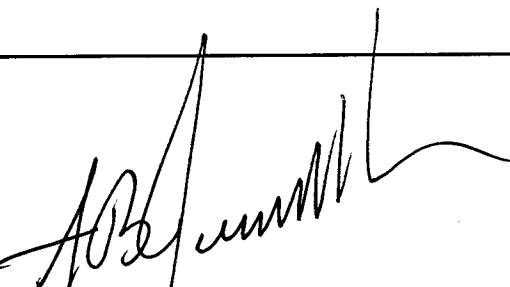
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/Director
(delete as appropriate)

DATE

26/8/05

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?

MOORE STEPHENS

3 HIGH STREET

LARNE

BTHO 1JN

Tel 28272698

Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI006926

COMPANY NAME: ALEX DONALDSON & SON LIMITED

LIST OF PAST AND PRESENT MEMBERS

	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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
A.B. DONALDSON	3,800			
A.R. DONALDSON	3,800			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	