

COMPANIES REGISTRY

Waterfr
8 Lagar
BELFA
BT1 3B



00264245

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

371s

ANNUAL RETURN

Company Number: **NI021901**
Company Name: **BODEL MANUFACTURING LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **15/11/2006**



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

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A full list of members is enclosed

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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.

DATE OF THIS RETURN (See Note 1)

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

05/12/2006



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

**9 HULLS LANE
MOIRA ROAD
LISBURN
CO ANTRIM
BT28 2SR**

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)

4799-OTHER MISC WOOD/CORK MANUFACT

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 GUY GRAHAM
FETHERSTON
16 WINDSOR PARK
BELFAST
BT9 6FR

company SECRETARY & DIRECTOR.

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
YUILE
MAGEE
216 BALLYLESSON ROAD
BELFAST
NORTHERN IRELAND
BT27 5TS

DATE OF BIRTH: 30/08/1950
NATIONALITY: BRITISH
OCCUPATION: CO. DIRECTOR

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

Show any relevant current and previous
directorships.

Director
LINDA SCOTT
HANSEN
7 GOWAN HEIGHTS
DRUMBEG ROAD
BELFAST
BT17 9LZ

DATE OF BIRTH: 21/11/1962
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
 MR JOHN STEPHEN
 LECKEY
 72 EARLSFORT
 MORIA
 CO DOWN
 NORTHERN IRELAND
 BT67 OLY

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 12/12/1970
 NATIONALITY: BRITISH
 OCCUPATION: SALES 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	100,000.00		
Paid Up Capital	18,000.00		

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

TOTALS

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.

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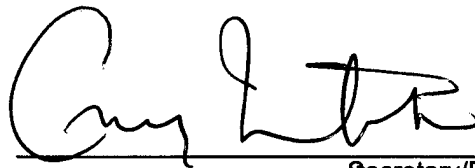
If an elective resolution is in force at the date of this return to dispense with laying accounts in general
 meetings, mark the box.

☐

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

23.11.06

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI021901

COMPANY NAME: BODEL MANUFACTURING 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	