

COMPANIES REGISTRY

Waterloo
8 Lag
BELF,
BT1 3



00415633

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: **NI034909**
Company Name: **DIGITAL TV SHOP LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **12/09/2007**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

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

02/10/2007

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.

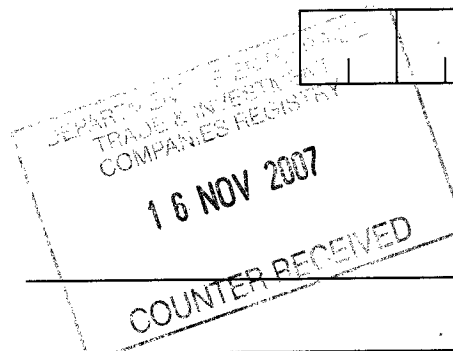
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**AT THE OFFICES OF HOLDFAST LIMITED
138 UNIVERSITY STREET
BELFAST
BT7 1HJ**



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

Company Secretary
MRS DOROTHY MAY
KANE
111 KNOCKVIEW DRIVE
TANDRAGEE
CO.ARMAGH
BT62 2BL

**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
DOROTHY MAY
KANE
111 KNOCKVIEW DRIVE
TANDRAGEE
CO ARMAGH
BT62 2BL

DATE OF BIRTH: 01/05/1936
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
ELEANOR SHIRLEY
MCNEILL
29 GLENVIEW DRIVE
LURGAN
ARMAGH
BT66 7ES

DATE OF BIRTH: 02/03/1960
NATIONALITY: BRITISH
OCCUPATION: PRIVATE SECRETARY

**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 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</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

(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 *D. L. Lane* Secretary/Director
(delete as appropriate)

DATE 2 - 10 - 07

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: NI034909

COMPANY NAME: DIGITAL TV SHOP 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	
DOROTHY MAY KAWÉ 111 KNOCKVIEW DRIVE TANDRAGEE	ONE			
ELEANOR SHIRLEY MUELL 29 GLENDIEW DRIVE LURGAN BT66 7ES	ONE -			

SCHEDULE TO FORM 371s

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	