

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



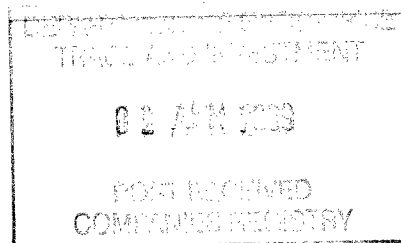
Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

SMG

371s

ANNUAL RETURN

Company Number: **NI054600**
Company Name: **GREG SEELEY CONSULTING LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **21/03/2009**



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

10/04/2009

DAY MONTH YEAR

0	1	0	4	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 (See Note 3)

This is the address registered by Companies Registry

**10E SILVERWOOD BUSINESS PARK
SILVERWOOD ROAD
LURGAN
BT66 6SY**

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)

8795-CONSULTANT ENGINEERS

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

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

OONAGH

SEELEY

35 KILVERGAN ROAD

LURGAN

CRAIGAVON

BT66 6LF

**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

OONAGH

SEELEY

35 KILVERGAN ROAD

LURGAN

CRAIGAVON

BT66 6LF

DATE OF BIRTH: 05/04/1957

NATIONALITY: IRISH

OCCUPATION: SECRETARY

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

**Show any relevant current and previous
directorships.**

Director

GREGORY

SEELEY

35 KILVERGAN ROAD

LURGAN

CRAIGAVON

BT66 6LF

DATE OF BIRTH: 17/11/1956

NATIONALITY: IRISH

OCCUPATION: 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 2.00

CLASS NUMBER AGGREGATE
VALUE

ORD 2 £2.00

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

TOTALS 2 £2.00

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

Greg Seeley

Secretary/Director
(delete as appropriate)

DATE

01 - 04 - 2009

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?

GREG SEELEY CONSULTING LTD

10E SILVERWOOD BUSINESS PARK

SILVERWOOD ROAD. LURGAN

BT 66 6SY

Tel 028 3832 5978 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI054600

COMPANY NAME: GREG SEELEY CONSULTING LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . 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		Remarks
SHAREHOLDERS FULL NAME ONLY			Number	Date of registration of transfer	
OONAGH SEELEY		1	1	10/4/05	
GREGORY SEELEY		1	1	10/4/05	
CS SECRETARIAL SERVICES		0	-2	10/4/05	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]