

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00669674

371s

ANNUAL RETURN

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

Company Number: **NI065700**
Company Name: **EXITOSO LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **04/07/2009**

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

24/07/2009

DAY MONTH YEAR

2	4	0	7	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

101 SPENCER ROAD
LONDONDERRY
BT47 6AE

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

24 JUL 2009

POST RECEIVED
COMPANIES REGISTRY

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)

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

**MARK
STANLEY
66 ARDMORE ROAD
LONDONDERRY
BT47 3QZ**

**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

**JAMES
BOYLE
22 WESTLAKE
LONDONDERRY
BT47 6WD**

**DATE OF BIRTH: 18/03/1969
NATIONALITY: IRISH
OCCUPATION: PROPERTY**

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

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

Director

**MARK
STANLEY
66 ARDMORE ROAD
LONDONDERRY
BT47 3QZ**

**DATE OF BIRTH: 13/10/1966
NATIONALITY: BRITISH
OCCUPATION: SECRETARY**

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

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

Director
BRIAN
MCCORMICK
1 WOODBRIDGE HILL
WOODSIDE ROAD
LONDONDERRY
BT47 2EE

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 28/02/1967
NATIONALITY: IRISH
OCCUPATION: PROPERTY DEVELOPER

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	100.00

(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.

☐

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

JRQ

Secretary/Director
(delete as appropriate)

DATE _____

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?

ELAINE McPARLAND

101 SPENCER ROAD

WATERSIDE, DERRY

BT47 6AE

Tel 71348880 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI065700
COMPANY NAME: EXITOSO LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]