

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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: **NI048591**
Company Name: **NORTHERN WINDOWS AND JOINERY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **17/10/2006**

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

06/11/2006

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

**HIGGINS GRAHAM
409 LISBURN ROAD
BELFAST
CO. ANTRIM
BT9 7EW**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

- 6 NOV 2006

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

RORY
OHANLON
18 CHICHESTER PARK SOUTH
BELFAST
ANTRIM
BT15 5DW

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

RORY
O HANLON
18 CHICHESTER PARK SOUTH
BELFAST
CO ANTRIM
BT15 JDW

DATE OF BIRTH: 16/01/1957
NATIONALITY: IRISH
OCCUPATION: GENERAL MANAGER

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

Show any relevant current and previous
directorships.

Director

ANNE
O HANLON
18 CHICHESTER PARK SOUTH
BELFAST
CO ANTRIM
N. IRELAND
BT15 5DW

DATE OF BIRTH: 08/04/1960
NATIONALITY: IRISH
OCCUPATION: ADMINISTRATOR

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 10.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	10	£10
TOTALS	10	£10

(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

X Roman

Secretary/Director
(delete as appropriate)

DATE

2/11/06

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?

HIGGINS GRAHAM
ACCOUNTANTS
REGISTERED AUDITOR
409 LISBURN ROAD
BELFAST BT9 7EW
Telephone: 028 90 681718
Fax: 028 90 381506

Tel

Ext