

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

Company Number: **NI013460**
Company Name: **CO-ORDINATED DEVELOPMENT SERVICES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/12/2008**

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

31/12/2008

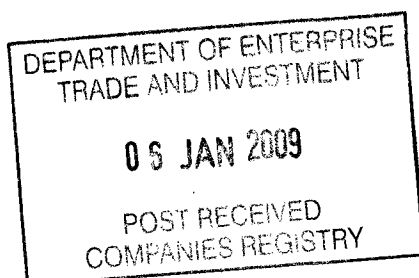
DATE OF NEXT RETURN

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**93 DROMORE ROAD
BANBRIDGE
CO DOWN
BT32 4EF**



Mc

371s

ANNUAL RETURN

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DAY MONTH YEAR

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DAY MONTH YEAR

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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)

5001-GENERAL BUILDERS

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

AT REGISTERED OFFICE ADDRESS

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

Company Secretary
FLORENCE
ARMSTRONG
93 DROMORE ROAD
BANBRIDGE
CO.DOWN
BT32 4EF

**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
FLORENCE
ARMSTRONG
93 DROMORE ROAD
BANBRIDGE
CO.DOWN
BT32 4EF

DATE OF BIRTH: 19/07/1950
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

Director
LYLIA
ARMSTRONG
21 OLD MANSE ROAD
BANBRIDGE
CO.DOWN
BT32 4JJ

DATE OF BIRTH: 10/05/1951
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

Director
COLIN
ARMSTRONG
21 OLD MANSE ROAD
BANBRIDGE
CO.DOWN
BT32 4JJ

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 03/10/1949
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
RAYMOND
ARMSTRONG
93 DROMORE ROAD
BANBRIDGE
CO.DOWN
BT32 4EF

DATE OF BIRTH: 05/07/1948
NATIONALITY: BRITISH
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	10,000.00
Paid Up Capital	10,000.00

(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. ☐

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

Gloria Ambr...

Secretary/Director
(delete as appropriate)

DATE

2/1/09

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?

Hunter Sinton & Accountants

50, Commercial Road

Barbidge

Tel B T 32 3 35

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI013460

COMPANY NAME: CO-ORDINATED DEVELOPMENT SERVICES LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>			Account of Shares		
	Number of shares amount of stock held existing members date of this return	or by at	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		
SHAREHOLDERS FULL NAME ONLY			Number	Date of registration of transfer	Remarks