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BELFAS I
BT1 3BS

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: **NI053038**
Company Name: **ALTRO CONSTRUCTION LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **04/11/2007**

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

24/11/2007

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.

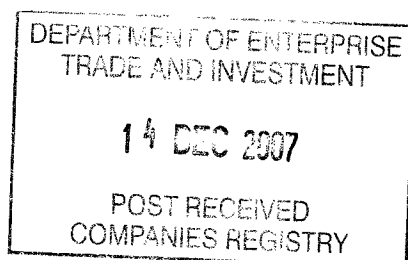
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 3C TOOME BUSINESS PARK
21 HILLHEAD ROAD
TOOMEBRIDGE
CO ANTRIM
BT41 3SF**



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

**DAMIEN
TROLAN
12 DESERT ROAD
DRAPERSTOWN
CO DERRY
BT45 7JN**

**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

**DAMIEN
TROLAN
12 DESERT ROAD
DRAPERSTOWN
CO DERRY
BT45 7JN**

**DATE OF BIRTH: 18/05/1977
NATIONALITY: IRISH
OCCUPATION: QUANTITY SURVEYER**

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

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

Director

**ALFIE
MC GARVEY
264 GLENELLY ROAD
CRANAGH
OMAGH
CO TYRONE
BT79 8LS**

**DATE OF BIRTH: 16/02/1972
NATIONALITY: IRISH
OCCUPATION: PLUMBING CONTRACTOR**

**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.

CLASS	NUMBER	AGGREGATE VALUE
Ordinary	2	£1
TOTALS	2	£2

Nominal Capital 100,000.00
Paid Up Capital 2.00

(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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

13/11/07

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?

ASH Horwath (S) Limited

The Diamond Centre

Market Street

Magherafelt

B145 LED

Tel 028 7500 1777 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI053038

COMPANY NAME: ALTRO CONSTRUCTION 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	
Damen Trolan 12 Desert Road Draperstown BT45 7JN	1			
Alfie McGarvey 264 Glenelly Road Cranagh Omagh BT49 8LS	1			
	2			

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	