

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

MC



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: **NI044367**
Company Name: **DOWN FORK LIFT TRAINING LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **21/09/2008**



Please mark appropriate box

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

20 NOV 2008

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.

POST RECEIVED
COMPANIES REGISTRY

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

10 OCT 2008

DAY MONTH YEAR

POST RECEIVED
COMPANIES REGISTRY

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

11/10/2008

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.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**24b BALLOO AVENUE
BANGOR
CO DOWN
BT19 7QT**

2 Hawke Road
BANGOR
Co. Down
BT19 6NB

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
ANDREA MARGARET
TODD
14 CASTLE STREET
DONAGHADEE
CO DOWN
BT21 0DN

Andrea Harper
11 Copeland
Square
Edgewater
D, DEE BT21 0S2

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
WILLIAM BRIAN
SLOAN
28 BELFAST ROAD
BANGOR
CO DOWN
BT20 3PU

11 Copeland
Square
Edgewater
D, DEE
BT21 0S2

DATE OF BIRTH: 17/07/1947
NATIONALITY: BRITISH
OCCUPATION: FORK LIFT TUTOR

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 500,000.00
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
<u>None</u>	<u>100</u>	<u>£100</u>
TOTALS	<u>100</u>	<u>£100</u>

(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

Altaper

Secretary/Director
(delete as appropriate)

DATE

30/9/08

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?

CAMPBELL & CAMPBELL

100 UNIVERSITY STREET

BELFAST

BT7 1HC

Tel

018 40234501

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI044367

COMPANY NAME: DOWN FORK LIFT TRAINING 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
WILLIAM BRIAN SLOAN 28 BELFAST ROAD BANGOR CO DOWN BT20 3PL	75			
ANDREA MARGARET TODD 14 CASTLE STREET DEVAGHADEE CO DOWN BT21 0DN	25			