COMPANIES REGISTRY Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS



371s

**ANNUAL RETURN** 

Tel: 0845 604 88 88 Fax: 028 9090 5291

Number:

Name:

Type:

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company
Company
Company
Date:
£

NI057394

**EVENT TECHNICAL SERVICES LIMITED** 

0 - NI PR LTD SH

09/11/2008

Please mark appropriate box

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.

There were no chang in the period	es	
A list of changes enclosed	is	
A full list of members	is	

DATE OF THIS RETURN (See Note 1)

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

#### 29/11/2008

### 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

219 CITY BUSINESS PARK DUNMURRY BT17 9NY

	DAY	MONTH	YEAR
DEPARTMENT OF ENTER TRADE AND INVESTM			
1 6 DEC 2008			
POST RECEIVED	DAY	MONTH	YEAR
COMPANIES REGIST	F1 1		1

enclosed

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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)		,		
3690-OTHER ELECTRICAL GOODS				
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				
		 · .		

must be notified on form 296 (See Note 7) **Company Secretary** PATRICK JAMES **MCEVOY** 99 ARDTANAGH ROAD DROMARA **DROMORE BT25 2NQ** 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 FREDERICK MICHAEL SNODDY 17 RAVENHILL REACH MEWS **RAVENHILL ROAD BELFAST** BT6 8RE **DATE OF BIRTH: 30/07/1956 NATIONALITY: BRITISH OCCUPATION: CO DIRECTOR** If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships. Director **PATRICK JAMES MCEVOY** 99 ARDTANAGH ROAD **DROMARA DROMORE BT25 2NQ** DATE OF BIRTH: 02/08/1964 NATIONALITY: N.IRISH OCCUPATION: CO DIRECTOR If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships.

Particulars of a new director or secretary

SHARE CAPITAL (See N	lote 8)		CLASS	NUMBER	AGGREGATE VALUE
Enter details of all shares	in issue at the date of this	s return.			
Nominal Capital Paid Up Capital	10,000.00 1,000.00				
(The above details are t	hose currently held on o	ur records)			
			TOTALS		
LISTOF PAST AND PRE (See Note 9) (Use attached schedule a appropriate) A full list is r either of the last two retu	and additional sheets wher equired if one was not incl	re luded with			
ELECTIVE RESOLUTIO (Private companies only) If an elective resolution is mark the box.		s return to disp	ense with annua	al general meetin	gs,
If an elective resolution is meetings, mark the box.	s in force at the date of this	s return to disp	ense with laying	accounts in gen	eral
CERTIFICATE					
I certify that the informati true to the best of my kno	on given in this return is owledge and belief.				
		SIGNED	Jahus-J	Guno (MS) Secr	etary/Director te as appropriate)
		DATE	5-11	Secr (dele - 2008	ie as appropriate)
Cheques should be made Department of Enterprise Investment (DETI)		This return Continuation	includes		
To whom should Compa enquiries about the informaturn?					
			Tel		Ext

## **SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI057394

COMPANY NAME: EVENT TECHNICAL SERVICES 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	transferred last return, of the first re incorporation company, b who are sti	y (a) persons I members (b) o have ceased	
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	Remarks

# **SCHEDULE TO FORM 371s**

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRES				
	Account of Shares			
·	Number of shares or amount of stock held by existing members at date of this return	last return, of the first re incorporation company, b who are sti	by (a) persons II members (b) to have ceased ters	
CHARCHOLDERS NAME ONLY		Number	Date of registration of transfer	Remarks
SHAREHOLDERS NAME ONLY		Number	Of transier	romano
	-			