

371s

ANNUAL RETURN

NI032950
THE COMPANY SECRETARY
Footprints Trading Ltd
84A COLINMILL
POLEGLASS
BELFAST
BT17 0AR

THURSDAY



JNI *JZBSTH1W* 44
28/01/2010
COMPANIES HOUSE

- **YOUR 'SHUTTLE' ANNUAL RETURN FORM**
- Please return the form within 28 days of the date shown on the first page
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts
- Please detach this page before returning the form and schedule along with the fee of £20 payable to Companies House.

Please Note:

You can no longer make changes to company information on form. If any changes are made this form will be rejected.

If you need to contact us
please quote reference **NI032950**



Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI032950**
Company Name **Footprints Trading Ltd**
Company Type **2 - NI PR GU - SHR**
Date **18/01/2010**

A full list of members is
enclosed

☐

DATE OF THIS RETURN

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

19/09/2009

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

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**84A COLINMILL
POLEGLASS
BELFAST
BT17 0AR**

8851-RESTAURANTS/CAFES/SNACK BARS ETC
8999-OTHER SERVICES
8851-RESTAURANTS/CAFES/SNACK BARS ETC

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

84a Colinnill
Poleglass
Belfast BT17 0AR

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename Patricia Anne
Surname Firth
Address 19 Colinbrook Drive
Poleglass
Post Town Belfast
County / Region Antrim
Post Code BT17 0PG
Country N-Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename Patricia Anne
Surname Firth
Address 19 Colinbrook Drive
Poleglass
Post Town Belfast
County / Region Antrim
Post Code BT17 0PG
Country NI
Date of Birth 28/04/1949
Nationality Irish
Occupation Unemployed
Other Directorships Yes/~~No~~

Forename Noreen
Surname Braniff
Address 32 Glangolund Ave

Post Town Belfast
County / Region Antrim
Post Code BT17 0HN
Country N Ireland
Date of Birth 9 / 11 / 1955
Nationality
Occupation Retired
Other Directorships Yes/~~No~~

Current Directors

Forename Adams Joy
 Surname Adams
 Address 27 Breda Drive
 Post Town Belfast
 County / Region Antrim
 Post Code BT8 6J4
 Country n Ireland
 Date of Birth 7 / 4 / 1961
 Nationality n. Irish
 Occupation Director of South Belfast Surestart
 Other Directorships Yes/~~No~~

Forename Ferris
 Surname Claire
 Address 63 Knockvale Park
 Post Town Belfast
 County / Region Antrim
 Post Code BT5 6H5
 Country n. Ireland
 Date of Birth 16 / 5 / 1969
 Nationality Irish
 Occupation Enterprise Agency Manager
 Other Directorships Yes/~~No~~

Forename _____
 Surname _____
 Address _____
 Post Town _____
 County / Region _____
 Post Code _____
 Country _____
 Date of Birth / /
 Nationality _____
 Occupation _____
 Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 0.00
Paid Up Capital 0.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(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

(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

P Firth

Secretary/Director
(delete as appropriate)

DATE

17.09.09

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Administrator

Sha Colmille

Poleglass

Belfast BT17 0AR

028
Tel 90923444 Ext 209

SCHEDULE TO FORM 371s

COMPANY NUMBER NI032950

COMPANY NAME Footprints Trading Ltd

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		Remarks
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]