

**BELFAST BT1 3BS** 

Tel:

0845 604 88 88

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

Company Number:

NI004298

Company Name:

JOSEPH HARLEY LIMITED

Company Type:

0 - NI PR LTD SH

Date:

20/08/2007

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

09/09/2007

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

34 MAIN ST **STRABANE** CO. TYRONE. **BT82 8AS** 

# 371s

#### **ANNUAL RETURN**

DEPARTMENT OF ENTERPRIOR TRADE AND INVESTMENT 2 6 SEP 2007 POST RECEIVED COMPANIES REGISTRY

Please mark appropriate box

There were no changes in the period	V
A list of changes is enclosed	

A full list of members is enclosed

DAY	MONTH	YEAR
		1

DAY	MONTH	YEAR
		l


PRINCIPAL BUSINESS ACTIVITIES (See Note 4)		
8219-DOM FURN,FLOOR COV,UPHOLST SHOPS 8217-WOMENS/GIRLS WEAR H,HOLD TEX SHP		
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland		
AT REGISTERED OFFICE ADDRESS		
	<del></del>	
LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6)		
This address must be in Northern Ireland		

in the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

must be notified on form 296 (See Note 7) **Company Secretary** MARY HARLEY 75, DERRY ROAD **STRABANE CO.TYRONE BT82 8LD** 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 **MARY HARLEY 75 DERRY ROAD STRABANE CO TYRONE BT82 8LD DATE OF BIRTH: 04/10/1932 NATIONALITY: IRISH OCCUPATION: MERCHANT** If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships. Director MR JOSEPH HARLEY 33 GLENEVISH HILL STRABANE **CO.TYRONE DATE OF BIRTH: 24/09/1960** NATIONALITY: IRISH **OCCUPATION: MERCHANT** 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 Note 8) Enter details of all shares in isso Nominal Capital Paid Up Capital	ue at the date of this re 100.00 60.00		CLASS ORD	NUMBER60	AGGREGATE VALUE <u>£60</u>
(The above details are those o	currently neld on oul	r records)	TOTALS	60	£60
LISTOF PAST AND PRESENT (See Note 9) (Use attached schedule and adappropriate) A full list is required either of the last two returns.	ditional sheets where	led with			
ELECTIVE RESOLUTIONS (Se (Private companies only) If an elective resolution is in force mark the box.	,	eturn to dispe	nse with annual	general meeting	s,
If an elective resolution is in force meetings, mark the box.	ce at the date of this re	eturn to dispe	nse with laying	accounts in gene	ral
CERTIFICATE					
I certify that the information give true to the best of my knowledge			1	4./	_
		SIGNED _	Mary		tary/ <del>Directo</del> r as appropriate)
Cheques should be made payab Department of Enterprise, Trade Investment (DETI)		DATE — This return in Continuation		07 	
To whom should Companies Reenquiries about the information return?			Chart Church H	EER MU tered Accou Iouse 24 Du Co Tyrone AX. (028) 82	ntants Iblin Road BT78 1HE

Tel \_\_\_\_

Ext

## **SCHEDULE TO FORM 371s**

COMPANY NUMBER: N1004298

COMPANY NAME: JOSEPH HARLEY LIMITED

### **LIST OF PAST AND PRESENT MEMBERS**

LIST OF PAST AND FILES	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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MARY HARLEY 75 DERRY ROAD STRABANE BT82 8LD	31			
JOSEPH HARLEY 33 GLENEVISH HILL STRABANE BT 82 8LZ	19			
PATRICIA MONAGHAN 14 GLEN ROAD STRABANE CO. TYRONE	5			
MARY MAGLIRE 'MERVILLE' DERRY ROAD STRABANE CO. TYRONE	5			

## **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		per of shares or unt of stock held by 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		
	Date of registration		Remarks		
			•		
	amount of stock held by existing members at	Number of shares or amount of stock held by existing members at date of this return of the first ret incorporation company, by who are still persons who to be member	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  Date of registration		