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DEPT ASI
BT1 3BS

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

371s

ANNUAL RETURN



Company Number: **NI011061**
Company Name: **K. HUGHES & CO. LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **03/04/2007**

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

22/04/2007

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

**118 TREWMOUNT ROAD
DUNGANNON
CO. TYRONE
BT71 7EF**

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)

8101-WHSL DIST MEAT FISH FRUIT & VEG
7030-RD HAUL CONTRACT GEN HIRE/RWARD

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

PATRICIA
CROSSEY
87 DERRYMAGONE ROAD
DUNGANNON
CO. TYRONE

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

MR JIM
O'DONNELL
DERRYCAN ROAD
DUNGANNON
CO TYRONE

DATE OF BIRTH: 01/02/1948
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

30.11.06

Show any relevant current and previous
directorships.

Director

MR KEVIN
HUGHES
BOVAIN ROAD
DUNGANNON
CO TYRONE

DATE OF BIRTH: 18/12/1949
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR KIERAN
HUGHES
BOVAIN ROAD
DUNGANNON
CO TYRONE

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 07/09/1953
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR MALACHY
HUGHES
95 GORTGOMIS ROAD
COALISLAND
CO TYRONE
BT71 4QQ

DATE OF BIRTH: 14/09/1948
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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	50,000.00
Paid Up Capital	33,000.00

Ordinary	33000	£33000
TOTALS	33000	£33000

(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

Patricia Crossley

Secretary/Director
(delete as appropriate)

DATE

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

One

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

Pricewaterhouse Coopers
18 Northland Road, Buncannon
C. Lyons BT71 6AP

Tel 018 81 722726 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI011061

COMPANY NAME: K. HUGHES & CO. 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	
Mr. Kieran Hughes Bovain Road Dungannon Co. Tyrone	11.000			
Mr. Malachy Hughes 95 Gortacomis Road Coolistland Co. Tyrone	11.000			
Mr. Kevin Hughes Bovain Road Dungannon Co. Tyrone	11.000			