



# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
 Fax: 028 9090 5291  
 Email: info.companiesregistry@detini.gov.uk  
 Web: www.companiesregistry.detini.gov.uk

DEPARTMENT OF ENTERPRISE  
 TRADE AND INVESTMENT  
 13 AUG 2008  
 POST RECEIVED  
 COMPANIES REGISTRY

Company Number: **NI056131**  
 Company Name: **1'ST CALL PLUMBING & HEATING (N.I.) LIMITED**  
 Company Type: **0 - NI PR LTD SH**  
 Date: **19/07/2008**

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

**08/08/2008**

DEPARTMENT OF ENTERPRISE  
 TRADE AND INVESTMENT  
 31 JUL 2008 DAY MONTH YEAR  
 POST RECEIVED  
 COMPANIES REGISTRY 31 07 08

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

REGISTERED OFFICE (See Note 3)  
 This is the address registered by Companies Registry

**15 GLENVIEW HEIGHTS  
 CASTLEREAGH  
 BELFAST  
 BT5 7NE**

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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)

**5004-PLUMBERS**

**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

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

**Company Secretary**

**JEAN  
DOYLE  
4 ARDGREENAN CRESCENT  
BELFAST  
BT4 3FP**

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

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

**Director**

**PETER  
DOYLE  
4 ARDGREENAN CRESCENT  
BELFAST  
BT4 3FP**

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**DATE OF BIRTH: 28/03/1974  
NATIONALITY:  
OCCUPATION: PLUMBER**

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

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**Show any relevant current and previous  
directorships.**

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SHARE CAPITAL (See Note 8)

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

Nominal Capital  
Paid Up Capital

100,000.00  
1,000.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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



Secretary/Director  
(delete as appropriate)

DATE

31/7/08

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?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI056131

COMPANY NAME: 1'ST CALL PLUMBING & HEATING (N.I.) 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

# 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Peter Doyle 15 Slenview Heights Belfast BT5 7NE	1000	—	—	