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Company Law Official Notifications Supplement

Registrar of Companies Notifications : Issue No. 1538

The following documents have been received or issued by the Registrar of Companies, and are published herewith in accordance with the requirements of Article 660 of the Companies (Northern Ireland) Order 1986.

Document Codes

- A — Certificate of Incorporation—new company
 - B — Resolution or other document altering Memorandum or Articles of Association
 - C — Notice of change of Directors
 - D — Accounts
 - E — Notice of change in situation of registered office
 - F — Copy of Winding up Order
 - G — Order of dissolution of a company on winding up
 - H — Liquidator's return of final winding up meeting
 - J — Statutory declaration in pursuance of Article 127 of The Companies (Northern Ireland) Order 1986
 - K — Expert's report delivered in compliance with Article 121 of The Companies (Northern Ireland) Order 1986
 - L — Resolution of public company authorising the allotment of securities
 - M — Resolution of public company, disapplying pre-emption rights
 - N — Notice of allotment of shares with rights not otherwise registerable
 - P — Resolution or agreement stating or varying rights or names of shares in a public company
 - Q — Return of allotments of a public company
 - R — Notice of redemption of shares under Art. 132 of The Companies (Northern Ireland) Order 1986 by a public company
 - S — Certificate of Incorporation on change of name
 - T — Certificate of Incorporation on reregistration
 - U — Draft Scheme of Arrangement
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Date of receipt or issue	Company Number	Name of Company	Document
		Documents – other than new company documents	
17/12/03	NI.40986	HCL Technologies BPO Services (NI) Limited <i>formerly</i> HCL Technologies NI Limited	B
18/12/03	NI.23096	BIO Search (N.I.) Limited	C
„	NI.20590	CAM Limited	C
„	NI.48539	Cloverdale Merchants Limited	C C C
„	NI.32718	Elite Wholesalers Ltd	C
„	NI.48541	Fourways Enterprises Limited	C C C C C C
„	NI.44879	Genesys Medical Solutions Ltd	C
„	NI.48847	Incontrol Marketing Ltd	C C
„	NI.44376	K M Strategies Limited	C
„	NI.41210	Meridian Business Centres Ltd	C
„	NI.16948	Motor & Sport (Arches) Limited	C
„	NI.48832	Moorings Management Co NI Ltd – The	C C
„	NI.44205	Nicholl Card Services Limited	C
„	NI.22427	Northern Ireland Council for Integrated Education –The	C
„	NI.21120	Northern Ireland Rape Crisis Association	C
„	NI.48882	Oakland Plant Ltd	C
„	NI.48713	Samuel Stevenson & Sons Limited	C C
„	NI.47983	Stirk, Lamont & Associates Ltd <i>formerly</i> Crosswinds Consultants Limited	B
„	NI.48503	Sums Are Us Ltd	C C
19/12/03	NI.37535	Alpine Properties Limited	C
„	NI.45056	Baronsgate (Antrim) Limited	C
„	NI.36985	Belfast City Cup Limited	C
„	NI.44182	Bespoke Facilities Limited	C
„	NI.45515	Buildmark Developments (NI) Limited	C
„	NI.45984	City Car Parks Limited	C
„	NI.47813	Dream Spanish Properties Limited	C C
„	NI.43820	Dunbrae Management Company Limited	C C C
„	NI.47934	Exon Construction Ltd	C C
„	NI.47655	G & L Builders Limited	C
„	NI.47892	HPC (NI) Limited	C
„	NI.47471	Icon Inns Ltd	C
„	NI.48372	John Dalton Glazing Ltd	C C
„	NI.48659	Jorkee Limited	C C
„	NI.48818	Kiwi Kitchens Ltd	C C
„	NI.47804	McQuillan & Co Limited	C C C
„	NI.45865	ODR Developments Ltd	C
„	NI.36069	Omagh Community House	C
„	NI.47409	Portadown Tennis Ltd	C
„	NI.47802	RTS Recycling Limited	C
„	NI.48452	Shalom Trading Ltd	C
„	NI.44095	Stewart Digital Limited	C C
„	NI.44255	Sticky Fingers Early Years Arts	C
„	NI.46887	W J Lagan & Sons Ltd	C C
„	NI.48656	Waterside Leisure (NI) Limited	C C
„	NI.36725	Wind Farm Developments Limited	C
„	NI.48817	XMCC Limited	C C C C C C
22/12/03	NI.19189	All Children Together	D
„	NI.46813	ASSETCO (Ireland) Limited	E
„	NI.49002	Autoparts Direct Limited	C
„	NI.39418	Brigwood Properties Limited	C C

Date of receipt or issue	Company Number	Name of Company	Document
22/12/03	NI.29474	C & C Doors Limited	B
„	NI.19883	Carryduff Baptist Church Limited	D
„	NI.45449	Cassidy's Inns Limited	E
„	NI.43293	Causeway Coast and Glens Heritage Trust Limited	C C C C C C
„	NI.39008	Celare Limited	C
„	NI.37024	Ceva (UK) Limited <i>formerly</i> ParthusCeva (UK) Limited	B
„	NI.32358	Ceve (NI) Limited <i>formerly</i> ParthusCeva (N.I.) Limited	B
„	NI.49000	Country Guest House Limited	E C C
„	NI.46677	Eaglemount Association Ltd	E
„	NI.41661	Euro Properties & Developments Limited	C
„	NI.49009	Fletcher's Bistro Ltd	C
„	NI.41635	Franklin Trading Limited	C C
„	NI.49005	Gerard McQuillan Contracts Ltd	C
„	NI.49003	Johnston International Transport Limited	C
„	NI.48378	Keenan Properties Ltd	C
„	NI.48072	Lessans Livery Service Limited	E C C
„	NI.40588	Lismullin Educational Foundation (N.I.) Ltd	C C
„	NI.44688	Mac's Building Ltd <i>formerly</i> Portal Supplies (Scotland) Ltd	B
„	NI.42327	Mother's Hope Crisis Centre	C
„	NI.42072	NT Properties Limited	C
„	NI.49004	OK Consulting Limited	C
„	NI.49007	Queensway Dunmurry Management Limited	C
„	NI.42479	Railway Equipment Limited	C
„	NI.49006	Regeneration of Camlough Ltd	C
„	NI.49011	Reids Road Management Company Limited	C
„	NI.46265	Sarcon (No.150) Limited	C
23/12/03	NI.48945	Altimate Properties Ltd	C
„	NI.30578	Ballyrawer Estates Limited	C C
„	NI.47418	Campbell Facilities Management Limited	C C
„	NI.45713	Coldwell Developments Limited	C
„	NI.05553	Craig-Fergus Properties Limited	D
„	NI.48992	Dambank Engineering Ltd	C C
„	NI.48974	Derg Valley Farmers Ltd	C
„	NI.47282	Dromalane Mill Limited	C
„	NI.39276	Enigma-UK.net ltd	E
„	NI.48980	Feelco Limited	C C
„	NI.39006	Fyfes Vehicle and Engineering Supplies Ltd	D
„	NI.38469	Internet Concepts (Ireland) Ltd	E
„	NI.46228	Kildare Street Apartments Management Limited	C
„	NI.46255	Madden's Inns Limited <i>formerly</i> All Inns Limited	B
„	NI.48979	McCormick Electrical Engineering Limited	C
„	NI.38111	Mid Ulster & South Tyrone Association for the Single Homeless	C
„	NI.48976	MRM & Sons Ltd	C
„	NI.35856	Northern Ireland Science Park Foundation Limited	C
„	NI.38988	Northern Ireland Science Park Trading Company Limited	C
„	NI.48997	Oasis Housing Ltd	C C
„	NI.48996	Oasis Trading In Action Ltd	C C C C C C
„	NI.39333	Pembroke Manor Management Co. Ltd	C

Date of receipt or issue	Company Number	Name of Company	Document
23/12/03	NI.10973	Pinewick Limited	D
„	NI.47127	Ravara Consultancy Ltd	E C C
„	NI.48930	S.P. McCaffrey & Co. Ltd	C
„	NI.48981	Sloan Limited	C
„	NI.48931	Stargazer Records Limited	C
„	NI.30167	Upperedge Limited	C
„	NI.48975	Woodtown Developments Limited	C
„	NI.39106	whowhatwherewhenwhyonline ltd	C
„	NI.48943	XML Wireless Software (NI) Limited	C C
29/12/03	NI.32435	ABBC Limited	C
„	NI.32562	ASSETCO Solutions Limited	E C C C C C
„	NI.47139	Brett Martin (Holdings) Limited	B
„	NI.10067	C.S.Suppliers Limiited.	E D
„	NI.36108	Church Lane Court Donaghadee Apartments Limited	E
„	NI.34557	Coleraine East Arable Farmers Limited	E
„	NI.15132	Deramore Apartments Limited	D
„	NI.16083	Extern Organisation Limited – The	B
„	NI.30277	I.W.T. Northern Ireland Limited	C C
„	NI.09752	MacKeown Holdings Ltd	D
„	NI.16359	Murcar Construction Limited	E
„	NI.26245	Oma-Elite Windows Limited	D
„	NI.32565	Open and Direct Retail Services Limited	E
„	NI.37028	Paradigm Product Development Ltd	E
„	NI.44050	Sheridan Drive Property Management Limited	E
30/12/03	NI.04632	Abbeyfield Belfast Society Limited The	C
„	NI.07872	Animal Health & Pest Control (N.I.) Limited	D
„	NI.08819	Belfast Homelectrix Limited	D
„	NI.08536	Bryansglen Developments Limited	D
„	NI.01319	Bryson House	C C C C C
„	NI.03842	Carrickfergus Motor Company Limited	D
„	NI.07500	CHC Group Limited	D
„	NI.01775	Corner Boot Stores, Limited	D
„	NI.08679	Glenavy Service Station Limited	D
„	NI.06709	Huntleigh Renray Limited	D
„	NI.08546	J. & M. Trust Limited – The	D
„	NI.03840	Juxta Mourne Limited	D
„	NI.02871	Kane & Company (Belfast) Limited	D
„	NI.11046	Motor & Sport (Lisburn) Limited	D
„	NI.09869	Motor & Sport (N.I.) Limited	D
„	NI.10267	R.McGettigan & Co. Limited	D
„	NI.06828	Ulster Gliding Club Limited	D
„	NI.10528	Wm H Leech & Son Limited	D
„	NI.13410	Wyzcom Limited	D
31/12/03	NI.18159	Bell Communications Limited	D
„	NI.22746	Belfast Sales Ltd	D
„	NI.24082	Club Cala Blanca Limited	D
„	NI.17960	Dean Enterprises Limited	D
„	NI.18278	Glenwood Enterprises Limited	D
„	NI.16834	Golden Disc Group (N.I.) Limited	D
„	NI.22914	Jennymount Investments Limited	D
„	NI.21572	Linwoods (NI) Limited	D
„	NI.43907	Maranatha House Ltd	E
„	NI.16948	Motor & Sport (Arches) Limited	D

Date of receipt or issue	Company Number	Name of Company	Document
31/12/03	NI.40033	Northern Construction Ltd	E
„	NI.17413	Orchardville Properties Limited	D
„	NI.18415	Robert McCullough Limited	D
„	NI.17492	Seacliff Estates Limited	D
„	NI.17138	Starplan Enterprises Ltd.	D
„	NI.24934	Wallace Enterprises Limited	D
„	NI.18548	Zenda Enterprises Limited	D
		New Company Documents	
18/12/03	NI.49094	A P Logistics Solutions Limited	A
„	NI.49096	Bridgestar Construction Limited	A
„	NI.49098	Carbet Properties Limited	A
„	NI.49095	Edenkennedy Management Ltd	A
„	NI.49101	Europarts Furbs Nominees Limited	A
„	NI.49097	Fairfield Financial Solutions Limited	A
„	NI.49091	JC Property Development Ltd	A
„	NI.49102	MADD Enterprises Ltd	A
„	NI.49100	Mash Direct Limited	A
„	NI.49092	One Stop Mortgage Shop (NI) Limited	A
„	NI.49104	Phone Inc Limited	A
„	NI.49099	Powerline Maintenance & Construction Limited	A
„	NI.49093	ROKO Hair Limited	A
29/12/03	NI.49124	A & M Haughian Limited	A
„	NI.49128	AD Plumbing & Heating Services Limited	A
„	NI.49115	Antrim Autoparts Limited	A
„	NI.49117	Ardamine Consultancy Ltd	A
„	NI.49107	Ardnagreena House Property Management Limited	A
„	NI.49111	Blooming Bottoms Ltd	A
„	NI.49110	Causeway Childcare Ltd	A
„	NI.49121	Craigmore Catering Ltd	A
„	NI.49126	Creative Learning Belfast Limited	A
„	NI.49129	Direct Energy Management Limited	A
„	NI.49109	Green Electrical Ltd	A
„	NI.49118	Kremer Consultancy Services Ltd	A
„	NI.49116	Liberty Tours (NI) Limited	A
„	NI.49106	M Robinson Furniture & Gifts Ltd	A
„	NI.49125	M.T.C. Retail Limited	A
„	NI.49105	McCarroll, McConnell & Co. Ltd	A
„	NI.49113	MGD (4) Limited	A
„	NI.49122	Millar Haulage Limited	A
„	NI.49120	N.I. Surveyors Ltd	A
„	NI.49132	One Stop Investment Shop Limited	A
„	NI.49130	One Stop Loan Shop Limited	A
„	NI.49112	Political Profile Services Limited	A
„	NI.49131	Re-Spin Limited	A
„	NI.49119	Skeboy Land Management Ltd	A
„	NI.49127	Third Artist	A
„	NI.49108	TJH Haulage Services Ltd	A
„	NI.49114	TWS Callsaver Ltd	A
„	NI.49123	Victoria Court Management (Newtownards) Limited	A
30/12/03	NI.49150	Action Press (NI) Ltd	A

Date of receipt or issue	Company Number	Name of Company	Document
30/12/03	NI.49140	Apricot Environmental (NI) Limited	A
„	NI.49139	Associate Hair Limited	A
„	NI.49144	Bambhas Ltd	A
„	NI.49146	CJAM Ltd	A
„	NI.49142	Concept Services (NI) Ltd	A
„	NI.49136	DerryGas Ltd	A
„	NI.49147	Down Surgical Ltd	A
„	NI.49151	E. Fox Construction Ltd	A
„	NI.49143	Glendona Mushrooms Ltd	A
„	NI.49148	HS Welders & Co Ltd	A
„	NI.49134	Hundred Acre Wood Playgroup Ltd	A
„	NI.49149	Ian Newell Boat Building & Repair Limited	A
„	NI.49152	M. Fox Construction Ltd	A
„	NI.49153	Mil-Tek Northern Ltd	A
„	NI.49133	Ovalbridge Limited	A
„	NI.49141	Philips Logistics Limited	A
„	NI.49145	Samdec Ltd	A
„	NI.49138	Starlight Bar Limited	A
„	NI.49135	txtflow.com ltd	A
31/12/03	NI.49162	Carncourt Properties Ltd	A
„	NI.49160	Castlelea Properties Ltd	A
„	NI.49163	Edenbrook Properties Ltd	A
„	NI.49157	Hugh Griffin & Sons Ltd	A
„	NI.49166	Intertech (NI) Limited	A
„	NI.49158	Jim Sweeney Geoservices Limited	A
„	NI.49167	MKB Shelfco No. 1 Limited	A
„	NI.49159	Newmills Properties Ltd	A
„	NI.49164	Nutts Corner Commerical Auctions Ltd	A
„	NI.49161	Ravella Properties Ltd	A
„	NI.49165	shangcreations.co.ukltd	A
„	NI.49156	Warren Park Stores Ltd	A
„	NI.49154	WHW Design Limited	A
„	NI.49155	Y Knot Limited	A
		Change of Name	
17/12/03	NI.40986	HCL Technologies BPO Services (NI) Limited <i>formerly</i>	
		HCL Technologies NI Limited	S
18/12/03	NI.48604	Cleaning Direct & Support Services Ltd <i>formerly</i>	
		Highvale Enterprises Limited	S
„	NI.44048	Linden Events Ltd <i>formerly</i>	
		World of Women Ltd–The	S
„	NI.47983	Stirk, Lamont & Associates Ltd <i>formerly</i>	
		Crosswinds Consultants Limited	S
„	NI.38689	Top Construction (NI) Ltd <i>formerly</i>	
		Stramac Construction Ltd	S
22/12/03	NI.37024	Ceva (UK) Limited <i>formerly</i>	
		ParthusCeva (UK) Limited	S
„	NI.32358	Ceve (NI) Limited <i>formerly</i>	
		ParthusCeva (N.I.) Limited	S
„	NI.44688	Mac’s Building Ltd <i>formerly</i>	
		Portal Supplies (Scotland) Ltd	S

Date of receipt or issue	Company Number	Name of Company	Document
22/12/03	NI.42260	Sailor Property (NI) Limited <i>formerly</i>	S
23/12/03	NI.46255	Sailor Property Management Ltd	
,,	NI.46255	Madden's Inns Limited <i>formerly</i>	
	NI.48631	All Inns Limited	
		Tullyhue Developments Ltd <i>formerly</i>	S
		Bladon Developments Limited	S
		Companies Winding-up. Copy of Winding-up Order. Notice of Final Winding-up Meeting.	
22/12/03	NI.01999	ELA Consultants Limited	H
,,	R.00538	Monarch Laundry Limited	H
23/12/03	R.00350	J. Ballintine Limited	H

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