

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0845 604 88 88
Fax 028 9090 5291
Email info.companiesregistry@detni.gov.uk
Web www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

FRIDAY



NZX92DY5

N10

09/10/2009

57

COMPANIES HOUSE

Company Number **NI003735**
Company Name **ADCO DISTRIBUTORS (N.I.) LIMITED**
Company Type **0 - NI PR LTD SH**
Date **28/08/2009**

A full list of members is
enclosed



DATE OF THIS RETURN

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

17/09/2009



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

**16 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
CO ARMAGH
BT63 5QD**

4999-OTHER MISC MANUFACT INDUSTRIES

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

AT REGISTERED OFFICE ADDRESS

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

Appointments / Resignations and Change in Particulars
must be notified on form 286

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

Company Secretary

Forename	HEATHER
Surname	COPELAND
Address	17 CHESTNUT MANOR
Post Town	WARINGSTOWN
County / Region	CRAIGAVON
Post Code	BT66 7TH
Country	N IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 286

Current Directors

Forename	IAN
Surname	COPELAND
Address	17 CHESTNUT MANOR
Post Town	WARINGSTOWN
County / Region	CRAIGAVON
Post Code	BT66 7TH
Country	N IRELAND
Date of Birth	11 / 08 / 1954
Nationality	BRITISH
Occupation	DIRECTOR
Other Directorships	Yes/No Yes

Forename	HEATHER
Surname	COPELAND
Address	17 CHESTNUT MANOR
Post Town	WARINGSTOWN
County / Region	CRAIGAVON
Post Code	BT66 7TH
Country	N IRELAND
Date of Birth	08 / 03 / 1954
Nationality	BRITISH
Occupation	DIRECTOR
Other Directorships	Yes/No Yes

Current Directors

Forename _____
Surname _____
Address _____

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

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
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 2,000.00
Paid Up Capital 2,000.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	2,000	£2,000
TOTALS	2,000	£2,000

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

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

John [Signature]

Secretary/Director
(delete as appropriate)

DATE

23/9/2009

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?

MOORHEAD HALL & Co
CHARTERED ACCOUNTANTS
52 BRIDGE STREET
PORTADOWN BT63 5AF

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER NI003735

COMPANY NAME ADCO DISTRIBUTORS (N.I.) LIMITED

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		
			Number	
SHAREHOLDERS FULL NAME ONLY				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**
Only shareholders full names should be provided

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

[illegible]