**COMPANIES REGISTRY** Waterfront Plaza 8 Laganbank Road BELFAST **BT1 3BS** 

0845 604 88 88 Tel 028 9090 5291 Fax

Email info companiesregistry@detini.gov.uk Web www companiesregistry-ni gov uk

Company Number

NI003735

Company Name

ADCO DISTRIBUTORS (N.I.) LIMITED

Company Type

0 - NI PR LTD SH

Date

28/08/2009

371s

**ANNUAL RETURN** 



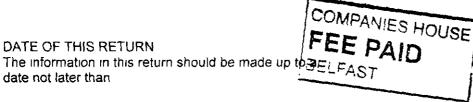
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09/10/2009 **COMPANIES HOUSE** 

A full list of members is enclosed

#### DATE OF THIS RETURN

date not later than



DAY	DAY MONTH	
		}

#### 17/09/2009

#### 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**

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 298 $\,$

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 298

#### 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 Directorshi	ps Yes/ <b>N</b> &X
	1

HEATHER
COPELAND
17 CHESTNUT MANOR
WARINGSTOWN
CRAIGAVON
BT66 7TH
N IRELAND
08 / 03 /1954
BRITISH
DIRECTOR
ıps <del>¥es</del> ∕No

### **Current Directors**

Surname Address	
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorship	ps Yes/No
Forename Surname Address	
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorsh	ips Yes/No
Forename Surname Address	
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorsh	ips Yes/No

SHARE CAPITAL (See N Enter details of all shares	ote 8) In issue at the date of this	return	CLASS ORD	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	2,000.00 2,000 00			2,000	£2,000
(The above details are t	hose currently held on o	ur records)			
			TOTALS	2,000	£2,000
,	ind additional sheets when equired if one was not incli				
If an elective resolution is	In force at the date of this In force at the date of this				
mark the box					
CERTIFICATE					
I certify that the information true to the best of my known		SIGNED	Ja	Gld	
		DATE _	23/9/	(dele	retary/Director te as appropriate)
Cheques should be made Department of Enterprise. Investment (DETI)		This return Continuatio			<del></del>
To whom should Compar enquiries about the inform					
return?			CHAR	OORHEAD HA TERED ACCO 52 BRIDGE ST RTADOWN B	<del>UNTANTS</del> REET
		5	Tel		Ext

# **SCHEDULE TO FORM 371s**

COMPANY NUMBER NI003735 COMPANY NAME ADCO DISTRIBUTORS (N.I.) LIMITED

## LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	d by transferred since date of		
SHAREHOLDERS FULL NAME ONLY				Remarks
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# **SCHEDULE TO FORM 371s**

### LIST OF PAST AND PRESENT MEMBERS

DI FACE NOTE	Account of Shares			
PLEASE NOTE  For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Number of shares or amount of stock heid by existing members at date of this return	transferred last return of the first r incorporatio company t who are sti	eturn since the n of the by (a) persons I members (b) I o have ceased	
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
MRS HEATHER COPELAND	798			
MR IAN COPELAND	1,202			
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