

AR01 (ef)

Annual Return



X1N76YMM

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06/12/2012

Company Name:

AIKEN PROMOTIONS LIMITED

Company Number:

NI004783

Date of this return:

17/11/2012

SIC codes:

90020

Company Type:

Private company limited by shares

Situation of Registered

418 LISBURN ROAD BELFAST

Office:

BT9 6GN

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS MARY ELIZABETH
Surname:	MCCHESNEY
Former names:	
Service Address:	2 CHURCHLANDS
Service Address.	BALLYCARRY
	CARRICKFERGUS
	CO ANTRIM
	RT38 9.1A

Company Director 1

Type: Person

Full forename(s): MR PETER

Surname: AIKEN

Former names:

Service Address: 78, PARK AVENUE,

DUBLIN, IRELAND.

Country/State Usually Resident: IRELAND

Date of Birth: 11/05/1961 Nationality: IRISH

Occupation: PROMOTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	75	
Currency	GBP	Aggregate nominal value	75	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	75	
		Total aggregate nominal value	75	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 75 ORDINARY shares held as at the date of this return

Name: PETER AIKEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.