



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2010**

X905VKRH

Company Name: **AGRAMATICS (NORTHERN IRELAND) LIMITED**

Company Number: **NI005787**

Date of this return: **01/06/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 1
212-218 UPPER NEWTOWNARDS RD
BELFAST
BT1 3ET**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR RICHARD GAVIN**
Surname: **REID**
Former names:
Service Address: **21 TWESARD PK
BELFAST
BT4 2JY**

Company Director *1*

Type: **Person**
Full forename(s): **MR PAUL JOSEPH**
Surname: **KENNEDY**
Former names:
Service Address: **38 DUNMORE ROAD
SPA
BALLYNAHINCH
BT24 8PR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/04/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

175 ORDINARY Shares held as at 01/06/2010

Name: **EDWARD JOHNSTON DAVID MCBRIEN**

Address:

Shareholding : 2

175 ORDINARY Shares held as at 01/06/2010

Name:

ANJA AGNES HELENE ANNE MCBRIEN

Address:

Shareholding : 3

150 ORDINARY Shares held as at 01/06/2010

Name:

**EDWARD JOHNSTON DAVID & ANJA AGNES HELENE
MCBRIEN AS TRUSTEES OF NORAH EDWIN MCBRIEN
SETTLEMENT 2008**

Address:

Shareholding : 4

1000 ORDINARY Shares held as at 01/06/2010

Name:

NORAH EVELYN MARGERY MCBRIEN

Address:

Shareholding : 5

500 ORDINARY Shares held as at 01/06/2010

Name: **NORAH FIONA KYLE MCBRIEN-HARRISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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