



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X075NEW6

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*Company Name:* **AGRICULTURAL EXPORTERS CONSORTIUM (N.I.) LIMITED**

*Company Number:* **NI010964**

*Date of this return:* **09/10/2009**

*SIC codes:* **9999**

*Principal activity description:* **Dormant company**

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

*Situation of Registered Office:*  
**C/O ABP NEWRY  
GREENBANK INDUSTRIAL ESTATE  
NEWRY  
CO DOWN  
BT34 2PD**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN**  
*Surname:*                         **MCLAUGHLIN**  
*Former names:*  
*Service Address:*                **9 ROCK COURT**  
    **BLACKROCK**  
    **COUNTY LOUTH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LAURENCE**  
*Surname:*                         **GOODMAN**  
*Former names:*  
*Service Address:*                **BRAGANSTOWN HOUSE**  
    **CASTLE BELLINGHAM**  
    **CO.LOUTH**

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

*Date of Birth:*    **15/09/1937**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MURPHY**

*Former names:*

*Service Address:*        **LYNDALE  
CARRICK ROAD  
DUNDALK  
CO LOUTH**

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

*Date of Birth:*   **03/04/1951**                      *Nationality:*   **IRISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER THE ARTICLES OF ASSOCIATION</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:*

**2 ORDINARY Shares held as at 09/10/2009**

*Name:* **GOODMAN INTERNATIONAL**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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