



Companies House
— for the record —

AR01 (ef)

Annual Return



XLB4YR5R

Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **EMCEE DISTRIBUTION (NORTHERN IRELAND) LIMITED**

Company Number: **NI019201**

Date of this return: **17/01/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O THE COMPANY SHOP
CENTRE HOUSE
79 CHICHESTER STREET
BELFAST
BT1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERTHA**

Surname: **COHEN**

Former names:

Service Address: **1 STIRLING PARK
ORWELL ROAD
RATHGAR
DUBLIN
IRELAND
6**

Company Director **1**

Type: **Person**
Full forename(s): **BERTHA**

Surname: **COHEN**

Former names:

Service Address: **1 STIRLING PARK
ORWELL ROAD
RATHGAR
DUBLIN
IRELAND
6**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/12/1951** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAURICE**

Surname: **COHEN**

Former names:

Service Address: **1 STIRLING PARK
ORWELL ROAD
RATHGAR
DUBLIN
IRELAND
6**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/08/1948** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE FROM PREVIOUS YEARS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 : 1 ORDINARY shares held as at 2011-01-17
Name: MAURICE COHEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
Name: BERTHA COHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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