



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20MFT36**

*Company Name:* **KEENAN SEAFOOD LIMITED**

*Company Number:* **NI025481**

*Date of this return:* **31/12/2012**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **17 CLARENDON ROAD  
CLARENDON DOCK  
BELFAST  
BT1 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERARD ANTHONY**

*Surname:* **KEENAN**

*Former names:*

*Service Address:* **9 HARBERTON DRIVE  
BELFAST  
BT9 6PE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GERARD ANTHONY**

*Surname:*                **KEENAN**

*Former names:*

*Service Address:*        **9 HARBERTON DRIVE  
BELFAST  
BT9 6PE**

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

*Date of Birth:*    **24/11/1955**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS IMELDA PATRICIA**

*Surname:*                           **KEENAN**

*Former names:*

*Service Address:*                **9 HARBERTON DRIVE  
BELFAST  
BT9 6PE**

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

*Date of Birth:*   **13/06/1961**                                *Nationality:*   **IRISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **13953 ORDINARY shares held as at the date of this return**  
*Name:* **MR GERARD ANTHONY KEENAN**

*Shareholding 2* : **6047 ORDINARY shares held as at the date of this return**  
*Name:* **MRS IMELDA PATRICIA KEENAN**

## *Authorisation*

*Authenticated*

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

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