



Companies House

AR01 (ef)

Annual Return



X3ZL51IB

Received for filing in Electronic Format on the: **21/01/2015**

Company Name: **KEENAN SEAFOOD LIMITED**

Company Number: **NI025481**

Date of this return: **31/12/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.