Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/02/2011**

XOMKARD5

Company Name:	**ACONITE INVESTMENTS LIMITED**
Company Number:	**NI027200**
Date of this return:	**03/02/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 GRAYS HILL** **BANGOR** **CO DOWN** **BT20 3BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID NEIL**

Surname: **ROBINSON**

Former names:

Service Address: **92 GROOMSPORT ROAD**
BANGOR
DOWN
N. IRELAND
BT20 5NT

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **MOSS**

Former names:

Service Address: **7 OLD MOVILLA ROAD**
NEWTOWNARDS
CO DOWN
BT23 3HH

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

Date of Birth: **15/12/1924** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **100 ORDINARY shares held as at 2011-02-03**

Name: **ALEXANDER MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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