



Companies House

AR01 (ef)

Annual Return



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X41TV281

Company Name: **ACONITE INVESTMENTS LIMITED**

Company Number: **NI027200**

Date of this return: **03/02/2015**

SIC codes: **68209**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
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.