



00681237

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry-ni.gov.uk

mf
371s

ANNUAL RETURN

Company Number: **NI029930**
Company Name: **CONCORDE SEAFOODS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **22/08/2009**

A full list of members is enclosed



DATE OF THIS RETURN

The information in this return should be made up to a date not later than

11/09/2009

DAY MONTH YEAR

--	--	--

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--

REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

**9 LONDONDERRY AVENUE
COMBER
BT23 5ES**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

07 SEP 2009

POST RECEIVED
COMPANIES REGISTRY

9999-DORMANT COMPANY

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

**517 ANTRIM ROAD
BELFAST
BT15 3BW**

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

**517 ANTRIM ROAD
BELFAST
BT15 3BW**

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename Mack
Surname Adair
Address 70 Be Wind Drive
Comber
Post Town Newtownards
County / Region Down
Post Code BT 23 5BL
Country UK

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename Adair
Surname Philip
Address 7 Copeland Park
Comber
Post Town Newtownards
County / Region Co. Down
Post Code BT23 5SB
Country UK
Date of Birth 10 / 06 / 1974
Nationality BRITISH
Occupation MACHINE OPERATOR
Other Directorships Yes/No

Forename Adair
Surname Mack
Address 70 Be Wind Drive
Comber
Post Town Newtownards
County / Region Co. Down
Post Code BT23 5BL
Country UK
Date of Birth 02 / 01 / 1974
Nationality BRITISH
Occupation ENGINEER
Other Directorships Yes/No

Current Directors

Forename THOMAS IVAN
 Surname ABAIR
 Address 113 DARRAGH ROAD
 Conber
 Post Town Newtownards
 County / Region Co. Down
 Post Code BT 23 5YN
 Country ~~IR~~ UK
 Date of Birth 20 / 09 / 1945
 Nationality BRITISH
 Occupation SALESMAN
 Other Directorships Yes/No

Forename
 Surname
 Address
 Post Town
 County / Region
 Post Code
 Country
 Date of Birth / /
 Nationality
 Occupation
 Other Directorships Yes/No

Forename
 Surname
 Address
 Post Town
 County / Region
 Post Code
 Country
 Date of Birth / /
 Nationality
 Occupation
 Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 100.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

J. Man

Secretary/Director
(delete as appropriate)

DATE

3-24-09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

0

To whom should Companies Registry direct any enquiries about the information shown in this return?

David J. Bennett - Chartered Gt 4c
9 Londonderry Avenue, Corber,
Newburnards Co. Down BT23 5EG

Tel *028 91 878563* Ext *—*

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029930

COMPANY NAME: CONCORDE SEAFOODS LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				
Mr. Mark Adair	1			
Mr. Thomas Ivan Adair	51			
Mr. Frank Castleknock	48			
	100			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]