

COMPANIES REGISTRY
Waterfront Plaza

8
B
B



00648532

Tel: 028 9090 5291
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI032213
Company Name: ABP BEEF PRODUCERS LTD
Company Type: 0 - NI PR LTD SH
Date: 18/03/2009

Please mark
appropriate box

There were no changes
in the period



A list of changes is
enclosed



A full list of members is
enclosed



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

07/04/2009

DAY MONTH YEAR

07 04 09

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 (See Note 3)

This is the address registered by Companies Registry

ABP NEWRY
GREENBANK INDUSTRIAL ESTATE
NEWRY
CO DOWN
BT34 2PD

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

19 MAY 2009

POST RECEIVED
COMPANIES REGISTRY

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8659-OTHER BUSINESS SERVICES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

THOMAS VINCENT
MULLIGAN
STRANACARRY COURT
BARLEYFIELD
KILCURRY
DUNDALK, CO LOUTH, IRELAND

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

PHILIP HAROLD
SIMPSON
FAIRVIEW
266 HILLHALL ROAD
LISBURN
CO ANTRIM
BT27 5JG

DATE OF BIRTH: 26/03/1974
NATIONALITY: BRITISH
OCCUPATION: DEVELOPMENT MANAGER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director

LIAM CANICE
MCCARTHY
GLEBE HOUSE
ARDKEEN
NEWTOWNARDS
CO DOWN
BT22 1JQ

DATE OF BIRTH: 10/09/1948
NATIONALITY: N.IRISH
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

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 2.00

CLASS	NUMBER	AGGREGATE VALUE
TOTALS		

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

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(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 (See Note 10)

(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

Thomas Mulligan

Secretary/Director
(delete as appropriate)

DATE

7.4.09

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

This return includes Continuation sheets

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

Tel 02830263211 Ext 210

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI032213

COMPANY NAME: **ABP BEEF PRODUCERS LTD**

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

<p><u>PLEASE NOTE</u></p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	Account of Shares			
	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
PHILIP SIMPSON	1			
LIAM MCCARTHY	1			