



Companies House
— for the record —

AR01 (ef)

Annual Return



XPI52OED

Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **C.N. Developments Limited**

Company Number: **NI032453**

Date of this return: **29/05/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **196 SEACON ROAD
BALLYMONEY
CO ANTRIM
BT53 6PZ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **SHIELDS**

Former names:

Service Address: **196 SEACON ROAD
BALLYMONEY
ANTRIM
NORTHERN IRELAND
BT53 6PZ**

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

Date of Birth: **15/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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 : 0 ORDINARY shares held as at 2010-05-29
1 shares transferred on 2009-06-30

Name: JAMES MCCONVILLE

Shareholding 2 : 2 ORDINARY shares held as at 2010-05-29

Name: ALAN SHIELDS

Authorisation

Authenticated

This form was authorised by one of the following:

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