



00675533

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

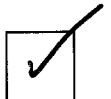
Company Number: **NI036940**
Company Name: **A.C.C.D Limited**
Company Type: **0 - NI PR LTD SH**
Date: **26/08/2009**

54G

371s

ANNUAL RETURN

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

15/09/2009

DAY MONTH YEAR

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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

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REGISTERED OFFICE

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

**126 EGLANGTINE AVENUE
BELFAST
BT9 6EU**



5001-GENERAL BUILDERS

LOCATION OF REGISTER OF MEMBERS

This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

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	SEAN
Surname	KIERAN
Address	13 DORCHESTER PARK MALONE ROAD
Post Town	BELFAST
County / Region	CO ANTRIM
Post Code	BT9 6RH
Country	

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

Current Directors

Forename	SEAN
Surname	KIERAN
Address	13 DORCHESTER PARK MALONE ROAD
Post Town	BELFAST
County / Region	CO ANTRIM
Post Code	BT9 6RH
Country	
Date of Birth	24/10/1948
Nationality	IRISH
Occupation	ACCOUNTANT
Other Directorships Yes/No	

Forename	ANTHONY
Surname	KIERAN
Address	19 MALONE ROAD PARK, MALONE ROAD
Post Town	BELFAST
County / Region	
Post Code	BT9 6NS
Country	
Date of Birth	27/07/1954
Nationality	IRISH
Occupation	CONSULTANT
Other Directorships Yes/No	

Current Directors

Forename AIDAN
 Surname MCALDOONE
 Address 30 GLEBE ROAD WEST
BELFAST
 Post Town
 County / Region CO ANTRIM
 Post Code BT36 6BH
 Country
 Date of Birth 01 / 11 / 1954
 Nationality IRISH
 Occupation CONSULTANT
 Other Directorships Yes/No

Forename ICAMIAK
 Surname SHAFAI
 Address 42 MALONE PARK
MALONE ROAD
 Post Town BELFAST
 County / Region CO ANTRIM
 Post Code BT9 6NL
 Country
 Date of Birth 12 / 12 / 1958
 Nationality BRITISH
 Occupation DIRECTOR
 Other Directorships Yes/No

Forename RAYMOND
 Surname NICHOLAS
 Address 122 HARBERTON PARK
 Post Town BELFAST
 County / Region CO ANTRIM
 Post Code BT9 6TS
 Country
 Date of Birth 21 / 03 / 1946
 Nationality BRITISH
 Occupation BOOK-KEEPER
 Other Directorships Yes/No

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 10,000.00
Paid Up Capital 1,000.00

CLASS	NUMBER	AGGREGATE VALUE
Ord	1000	£1000
TOTALS	1000	£1000

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

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

8 Kern

Secretary/Director
(delete as appropriate)

DATE

7-9-2009

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?

DUFFY & Co (AOT) LTD

126 EGLANTINE AVENUE

BELFAST

BT9 6EN

Tel 90 683123

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: N1036940
COMPANY NAME: A.C.C.D Limited

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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
SEAN KIERAN	231			
ANTHONY KIERAN	232			
RAYMOND NICHOLAS	231			
KAMIAH SAFAI	231			
AIDAN MC ALGWHE	75			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]