



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2013**

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<i>Company Name:</i>	A.C.C.D LIMITED
<i>Company Number:</i>	NI036940
<i>Date of this return:</i>	15/09/2013
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	126 EGLANGTINE AVENUE BELFAST BT9 6EU

Officers of the company

Company Secretary 1

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

Surname: **KIERAN**

Former names:

Service Address: **13 DORCHESTER PARK
MALONE ROAD
BELFAST
CO ANTRIM
BT9 6RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **KIERAN**

Former names:

Service Address: **19 MALONE PARK
MALONE ROAD
BELFAST
BT9 6NJ**

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

Date of Birth: **27/09/1954** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director **2**

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

Surname: **KIERAN**

Former names:

Service Address: **13 DORCHESTER PARK
MALONE ROAD
BELFAST
CO ANTRIM
BT9 6RH**

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

Date of Birth: **24/10/1948** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR AIDAN**

Surname: **MCALOONE**

Former names:

Service Address: **30 GLEBE ROAD WEST
BELFAST
CO ANTRIM
BT36 6EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1954**

Nationality: **NORTHERN IRISH**

Occupation: **CONSULTANT**

Company Director **4**

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

Surname: **NICHOLAS**

Former names:

Service Address: **122 HARBERTON PARK**
 BELFAST
 BT9 6TS

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

Date of Birth: **21/03/1946** *Nationality:* **BRITISH**
Occupation: **BOOK-KEEPER**

Company Director **5**

Type: **Person**

Full forename(s): **MR KAMIAR**

Surname: **SHAFAI**

Former names:

Service Address: **42 MALONE PARK
MALONE ROAD
BELFAST
BT9 6NL**

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

Date of Birth: **12/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **231 ORDINARY shares held as at the date of this return**
Name: **SEAN KIERNAN**

Shareholding 2 : **232 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KIERNAN**

Shareholding 3 : **231 ORDINARY shares held as at the date of this return**
Name: **RAYMOND NICHOLAS**

Shareholding 4 : **231 ORDINARY shares held as at the date of this return**
Name: **KAMIAR SHAFAI**

Shareholding 5 : **75 ORDINARY shares held as at the date of this return**
Name: **AIDAN MCALOONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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