



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELI-LITES (WARRENPOINT) LIMITED**

Company Number: **NI040536**

Date of this return: **02/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **UNIT 1 MILLTOWN INDUSTRIAL ESTATE
WARRENPOINT
CO. DOWN
NORTHERN IRELAND
BT34 3FN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 6C MILLTOWN INDUSTRIAL ESTATE
WARRENPOINT
DOWN
NORTHERN IRELAND
BT35 3FN**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS JACQUELINE
<i>Surname:</i>	REID
<i>Former names:</i>	
<i>Service Address:</i>	1 OLD KILLOWEN ROAD ROSTREVOR NEWRY CO DOWN BT34 3AD

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE**
Surname: **REEL**
Former names:
Service Address: **46B SPRINGFIELD ROAD**
 WARRENPOINT
 BT34

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

Date of Birth: **23/10/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JACQUELINE**
Surname: **REID**
Former names:
Service Address: **1 OLD KILLOWEN ROAD**
 ROSTREVOR
 CO DOWN
 BT34 3AD

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

Date of Birth: **06/02/1978** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **1 OLD KILLOWEN ROAD
ROSTREVOR
CO DOWN
BT34 3AD**

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

Date of Birth: **27/09/1976**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN BY PROXY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

5000 ORDINARY Shares held as at 02/04/2010

Name: **CAROLINE REEL**

Address:

Shareholding : 2

15000 ORDINARY Shares held as at 02/04/2010

Name:

REID HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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