Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/08/2011**

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Company Name:	**ABC (NI) LTD**
Company Number:	**NI040919**
Date of this return:	**26/05/2011**
SIC codes:	**2051**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**103 GLEN ROAD** **MAGHERA** **CO DERRY** **BT46 5JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **MCMASTER**

Former names:

Service Address: **103 GLEN ROAD**
MAGHERA
DERRY
N IRELAND
BT465JN

Company Director 1

Type: **Person**

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

Surname: **MCMASTER**

Former names:

Service Address: **103 GLEN ROAD**
MAGHERA
BT46 5JN

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

Date of Birth: **27/07/1962** *Nationality:* **IRISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20001**
		Aggregate nominal value	**20001**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20001**
		Total aggregate nominal value	**20001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : **20001 ORDINARY shares held as at 2011-05-26**

Name: **DANNY MCMASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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