



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC (NI) LTD**

Company Number: **NI040919**

Date of this return: **26/05/2014**

SIC codes: **31020**

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: **NORTHERN IRISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20001
		<i>Aggregate nominal value</i>	20001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20001
		<i>Total aggregate nominal value</i>	20001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **20001 ORDINARY shares held as at the date of this return**
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.