



Companies House

AR01 (ef)

Annual Return



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X304NMJT

Company Name: **RESIN DEVELOPED SYSTEMS LIMITED**

Company Number: **NI044334**

Date of this return: **22/01/2014**

SIC codes: **32990**

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

Situation of Registered Office: **22-30 DUNCRUE ROAD
BELFAST
BT3 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **DAVIS**

Former names:

Service Address: **161 UPPER ROAD
GREENISLAND
CO ANTRIM
BT38 8RT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WINSTON**

Surname: **CHICK**

Former names:

Service Address: **1 DUNADRY MANOR
BALLYBENTRAGH ROAD
DUNADRY
CO ANTRIM
BT41 2HJ**

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

Date of Birth: **08/09/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **161 UPPER ROAD
GREENISLAND
CO ANTRIM
BY38 8RT**

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

Date of Birth: **15/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH R E**

Surname: **HAYNES**

Former names:

Service Address: **6 HIGH STREET GROVE
COMBER
CO DOWN**

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

Date of Birth: **22/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EASTONVILLE TRADERS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IN TRUST FOR EASTONVILLE TRADERS LTD DAVID CHICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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