



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNYSNA (N.I.) LIMITED**

Company Number: **NI047142**

Date of this return: **03/07/2014**

SIC codes: **10890**

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

Situation of Registered Office: **34 JUBILEE ROAD
NEWTOWNARDS
BT23 4YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEREK**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1969** Nationality: **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HADDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TREVOR ALFRED**

Surname: **KELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1952** *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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1			

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 03/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KNSYNA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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