



Companies House
— for the record —

AR01 (ef)

Annual Return



XX0RXMIM

Received for filing in Electronic Format on the: **13/08/2010**

Company Name: **ADMAC (NI) LIMITED**

Company Number: **NI051354**

Date of this return: **03/08/2010**

SIC codes: **2811**

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

Situation of Registered Office: **77 GLENROE PARK
DUNGIVEN
LONDONDERRY
NORTHERN IRELAND
BT47 4DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN FRANCIS**

Surname: **DONNELLY**

Former names:

Service Address: **90 CAHORE ROAD
DRAPERSTOWN
CO.DERRY
N.IRELAND
BT45 7LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADRIAN FRANCIS**

Surname: **DONNELLY**

Former names:

Service Address: **90 CAHORE ROAD
DRAPERSTOWN
CO. DERRY
N.IRELAND
BT45 7LE**

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

Date of Birth: **02/03/1962**

Nationality: **IRISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCMACKEN**

Former names:

Service Address: **77 GLENROE PARK
DUNGIVEN
CO DERRY
BT47 4DZ**

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

Date of Birth: **10/06/1957**

Nationality: **IRISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

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 03/08/2010 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 : 1 ORDINARY shares held as at 2010-08-03
Name: PAUL MC MACKEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-03
Name: ADRIAN DONNELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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