Companies House — for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/09/2012** X1HYPNRL

Company Name:	**NIAGRO LIMITED**
Company Number:	**NI060917**
Date of this return:	**20/09/2012**
SIC codes:	**46610**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23 SEAGOE INDUSTRIAL ESTATE PORTADOWN CRAIGAVON BT63 5QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIERAN OLIVER**

Surname: **DONOHOE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CLIVE WILLIAM JAMES**

Surname: **COFFEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1964** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIERAN OLIVER**

Surname: **DONOHOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1971** *Nationality:* **IRISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**25**
		Aggregate nominal value	**25**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDERS OF THE A SHARES:- . SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND . SHALL BE ENTITLED TO A PROPORTIONATE SHARE OF ANY PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION, SALE,REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, THE B SHARES, THE C SHARES AND THE D SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON. THE A SHARES ARE NOT REDEEMABLE.

Class of shares	**B ORDINARY**	*Number allotted*	**25**
		Aggregate nominal value	**25**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE HOLDERS OF THE B SHARES:- . SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND . SHALL BE ENTITLED TO A PROPORTIONATE SHARE OF ANY PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION, SALE, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, THE B SHARES, THE C SHARES AND THE D SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON. THE B SHARES ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	*Number allotted*	25
		Aggregate nominal value	25
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE C SHARES:- . SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND . SHALL BE ENTITLED TO A PROPORTIONATE SHARE OF ANY PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION, SALE, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, THE B SHARES, THE C SHARES AND THE D SHARES IN PRORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON. THE C SHARES ARE NOT REDEEMABLE

Class of shares	D ORDINARY	*Number allotted*	25
		Aggregate nominal value	25
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE D SHARES:- . SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; AND . SHALL BE ENTITLED TO A PROPORTIONATE SHARE OF ANY PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION, SALE, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES, THE B SHARES, THE C SHARES AND THE D SHARES IN PRORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON. THE D SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012
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 : **25 B ORDINARY shares held as at the date of this return**
Name: **KIERAN DONOHOE**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **CLIVE COFFEY**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**
Name: **NINA COFFEY**

Shareholding 4 : **25 D ORDINARY shares held as at the date of this return**
Name: **AMANDA DONOHOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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