



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJHTTNZ5**

*Company Name:* **NIAGRO LIMITED**

*Company Number:* **NI060917**

*Date of this return:* **20/09/2010**

*SIC codes:* **0141**

*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:* **DONOHUE**

*Former names:*

*Service Address:* **13 SPRINGHILL MANOR  
MAGHERALIN  
CRAIGAVON  
CO ARMAGH  
BT67 0UB**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **COFFEY**

*Former names:*

*Service Address:*                **25 STANROD ROAD  
KATESBRIDGE  
CO DOWN  
BT32 5PG**

*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:* **DONOHUE**

*Former names:*

*Service Address:* **13 SPRINGHILL MANOR  
MAGHERALIN  
CRAIGAVON  
CO ARMAGH  
BT67 0UB**

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

*Date of Birth:* **06/07/1971** *Nationality:* **BRITISH / UK**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 2010-09-20  
*Name:* KIERAN DONOHOE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-20  
*Name:* CLIVE COFFEY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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