



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2012**

X1KU44F2

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

Company Number: **NI061108**

Date of this return: **04/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O DT CARSON & CO
51-53 THOMAS STREET
BALLYMENA
COUNTY ANTRIM
BT43 6AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAGGIE**

Surname: **BLAIR**

Former names:

Service Address: **COPPERCOIN
31 OLD GALGORM ROAD
BALLYMENA
COUNTY ANTRIM
BT42 2BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **BLAIR**

Former names:

Service Address: **COPPERCOIN
31 OLD GALGORM ROAD
BALLYMENA
COUNTY ANTRIM
BT42 2BB**

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

Date of Birth: **05/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS ARE ATTACHED TO THERE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN BLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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