



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KILLOWEN SHELLFISH LIMITED**

*Company Number:* **NI073915**

*Date of this return:* **24/09/2010**

*SIC codes:* **5138**

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

*Situation of Registered Office:* **31 STEWART ROAD  
ANNALONG  
CO DOWN  
BT34 4UE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CUNNIGHAM**

*Former names:*

*Service Address:* **31 STEWARTS ROAD  
ANNALONG  
NEWRY  
CO.DOWN  
BT34 4UE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN**

*Surname:*                           **CUNNIGHAM**

*Former names:*

*Service Address:*                **31 STEWARTS ROAD**  
   **ANNALONG**  
   **NEWRY**  
   **CO.DOWN**  
   **BT34 4UE**

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

*Date of Birth:*   **09/12/1979**                                *Nationality:*   **IRISH**  
*Occupation:*    **BUYER & SELLER OF SHELLFISH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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* : **2 ORDINARY shares held as at 2010-09-24**  
*Name:* **DARREN CUNNINGHAM**

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## *Authorisation*

*Authenticated*

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

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