



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2010**

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Company Name: **SARCON (NO 283) LIMITED**

Company Number: **NI067365**

Date of this return: **03/12/2010**

SIC codes: **6712**
7414

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

Situation of Registered Office: **5 WHITEROCK ROAD KILLINCHY
NEWTOWNARDS
BT23 6PR**

Officers of the company

Company Secretary 1

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

Surname: **TOLLAND**

Former names:

Service Address: **5 WHITEROCK ROAD
KILLINCHY
NEWTOWNARDS
BT23 6PR**

Company Director ***I***

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

Surname: **TOLLAND**

Former names:

Service Address: **ROCK COTTAGE
5 WHITEROCK ROAD
NEWTOWNARDS
CO DOWN
BT23 6PR**

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

Date of Birth: **03/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING. A) EACH ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DIVIDENDS ON AN EQUAL BASIS; C) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DISTRIBUTIONS ON AN EQUAL BASIS; D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

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 03/12/2010 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 2010-12-03**
Name: **JAMES NIGEL THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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