



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

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Company Name: ELITE SIRES LIMITED

Company Number: NI022234

Date of this return: 31/12/2013

SIC codes: 01460

Company Type: Private company limited by shares

Situation of Registered Office: 40 ,GLENLEARY RD,
COLERAINE,
CO.LONDONDERRY
BT51 3QY

Officers of the company

Company Secretary 1

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

Surname: **MILLAR**

Former names:

Service Address: **40 GLENLEARY ROAD
COLERAINE
CO LONDONDERRY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN THOMAS CYRIL**

Surname: **MILLAR**

Former names:

Service Address: **34 GLENLEARY ROAD
COLERAINE
CO LONDONDERRY
BT51 3QY**

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

Date of Birth: **10/08/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **SHEPHERD**

Former names:

Service Address: **CAMUS
154 CASTLEROE ROAD
COLERAINE
CO LONDONDERRY
BT51 3RL**

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

Date of Birth: **30/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **ALAN SHEPHERD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MARTIN T C MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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