



00574799

371s

ANNUAL RETURN

Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

Company Number: **NI022234**
 Company Name: **ELITE SIRES LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: **11/12/2008**

Please mark
appropriate box

There were no changes
in the period

☒

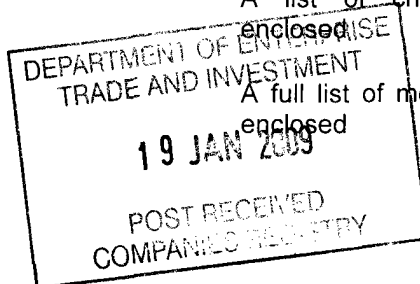
A list of changes is

☐

A full list of members is

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.



DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

31/12/2008

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

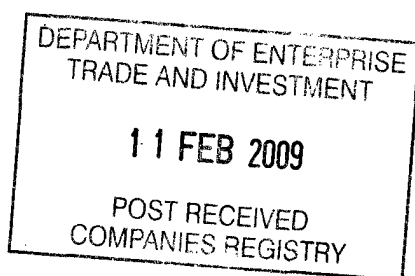
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

40, GLENLEARY RD,
COLERAINE,
CO. LONDONDERRY
BT51 3QY



If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8799-OTH PROFESS/SCIENTIFIC SERVICES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

ALAN
SHEPHERD
CAMUS
154 CASTLEROE ROAD
COLERAINE
CO LONDONDERRY
BT51 3RL

If this person has ceased to be a secretary/
director, please state when.

Compan

Company Secretary

ANN
MILLAR
40 GLENLEARY ROAD
COLERAINE
CO LONDONDERRY

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
ALAN JAMES
SHEPHERD
CAMUS

154 CASTLEROE ROAD
COLERAINE
CO LONDONDERRY
BT51 3RL

DATE OF BIRTH: 30/12/1957
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
MARTIN THOMAS CYRIL
MILLAR
34 GLENLEARY ROAD
COLERAINE
CO LONDONDERRY
BT51 3QY

DATE OF BIRTH: 10/08/1981
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 500,000.00
Paid Up Capital 50,000.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	50 000	£1.00 EACH
TOTALS	50 000	£50 000

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

31-12-2008

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

NIL

To whom should Companies Registry direct any enquiries about the information shown in this return?

McKINLEY & Co

152 MOLESWORTH STREET

COOKSTOWN

CO TYRONE BT80 8NK

Tel 028 867 62895 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI022234
COMPANY NAME: ELITE SIRES LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				
ALAN SHEPHERD	25000			
MARTIN MILLAR	25 000			
	<u>50 000</u>			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	