



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUXCGOTX

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*Company Name:* **CARDONA LIMITED**

*Company Number:* **NI028733**

*Date of this return:* **06/09/2010**

*SIC codes:* **1581**

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

*Situation of Registered Office:* **67-69 HILL STREET  
NEWRY  
CO DOWN  
BT34 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HUGH**

*Surname:* **BOYLE JNR**

*Former names:*

*Service Address:* **40 CARRIVEKEENEY ROAD  
NEWRY  
CO DOWN  
BT35 7LU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **HUGH**

*Surname:*                                **BOYLE**

*Former names:*

*Service Address:*                        **40 CARRIVEKEENEY ROAD  
NEWRY  
CO DOWN  
BT35 7LU**

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

*Date of Birth:*    **21/02/1949**                                *Nationality:*    **IRISH**

*Occupation:*    **BOOKMAKER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**EACH SHARE CARRIES: \* THE PRIMARY VOTING RIGHTS OF THE COMPANY \* RIGHTS TO A DIVIDEND WHERE DECLARED \* RIGHTS TO A SURPLUS ON A WIND UP SITUATION**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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* : 51 ORDINARY shares held as at 2010-09-06  
*Name:* HUGH SNR BOYLE

*Shareholding 2* : 49 ORDINARY shares held as at 2010-09-06  
*Name:* HUGH JNR BOYLE

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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.