



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIJI (N.I.) LIMITED**

Company Number: **NI004037**

Date of this return: **13/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **108 HILL STREET
NEWRY
CO DOWN
BT34 1BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BEST PROPERTY SERVICES 108, HILL STREET
NEWRY
CO DOWN
NORTHERN IRELAND
BT34 1BT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA BERNADETTE**

Surname: **BEST**

Former names:

Service Address: **34 MOYGANNON ROAD
WARRENPOINT
NEWRY
CO DOWN**

Company Director ***1***

Type: **Person**

Full forename(s): **FIONA**

Surname: **BEST**

Former names:

Service Address: **34 MOYGANNON ROAD
WARRENPOINT
NEWRY
CO DOWN
NORTHERN IRELAND
BT34 3QJ**

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

Date of Birth: **05/06/1958**

Nationality: **NORTHERN IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **BEST**

Former names:

Service Address: **34 MOYGANNON ROAD
WARRENPOINT
CO.DOWN**

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

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION: SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : 2000 ORDINARY shares held as at the date of this return
Name: FIONA BEST

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: GARETH BEST

Authorisation

Authenticated

This form was authorised by one of the following:

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