



Companies House

AR01 (ef)

Annual Return



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Company Name: **N I TRADE SALES LTD**

Company Number: **NI072768**

Date of this return: **25/05/2016**

SIC codes: **46900**

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

Situation of Registered Office: **55 MILLBANK ROAD
TEMPLEPATRICK
BALLYCLARE
COUNTY ANTRIM
BT39 0AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DARRAN**

Surname: **DUNDEE**

Former names:

Service Address: **55 MILL BANK ROAD
TEMPLEPATRICK
COUNTY ANTRIM
BT35 0AS**

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL RANK PARI PASSU AND SHALL CARRY ONE VOTE AND ALSO RANK PARI PASSU AS TO RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL RANK PARI PASSU AND SHALL CARRY ONE VOTE AND ALSO RANK PARI PASSU AS TO RETURN OF CAPITAL ON WINDING UP AND OTHERWISE. THE AFORESAID SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10003
		<i>Total aggregate nominal value</i>	10003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : 0 ORDINARY shares held as at the date of this return
3 shares transferred on 2015-06-01

Name: DUNDEE GROUP (NI) LIMITED (FORMERLY CITYWIDE CONSULTANCY LIMITED)

Shareholding 2 : 10003 ORDINARY shares held as at the date of this return

Name: CHARLES WESLEY DUNDEE

Authorisation

Authenticated

This form was authorised by one of the following:

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