

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

03/12/2009

Company Name:

DADO DEVELOPMENTS POTTINGERS QUAY LTD

Company Number:

NI037446

Date of this return:

29/11/2009

SIC codes:

7011

Principal activity description:

Development & sell real

estate

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 10 SANDEL VILLAGE

KNOCKLYNN ROAD

COLERAINE BT52 1WW

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR CHRISTOPHER DANIEL

Surname: **KENNEDY**

Former names:

Service Address: 10 KNOCKTARNA GRANGE

> **MOUNTSANDEL COLERAINE**

CO LONDONDERRY

BT52 1HN

1 Company Director

Type: Person

Full forename(s): **ALISTAIR JOHN**

Surname: **KENNEDY**

Former names:

16A MOUNTSANDEL ROAD Service Address:

COLERAINE

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 07/08/1961 Nationality: BRITISH

Occupation: DIRECTOR

Electronically Filed Document for Company Number: NI037446

Company Director

Type: Person

CHRISTOPHER DANIEL Full forename(s):

Surname: **KENNEDY**

Former names:

Service Address: 10 KNOCKTARNA GRANGE

COLERAINE

NI

BT52 1HN

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 31/01/1964 Nationality: BRITISH

Occupation: **DIRECTOR**

3 Company Director

Type: Person

Full forename(s): **AMY MAUD**

WATSON Surname:

Former names:

Service Address: 41 MOSSEY ROAD

BALLYCLARE CO ANTRIM BT39 9RX

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 29/01/1937 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 8 8 |
|---------------------------|-----------------|---|---------------|
| Currency | | Amount paid Amount unpaid | 8 0 |
| Prescribed particulars | NONE | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 8 | |
| | | Total aggregate nominal value | 8 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:

4 ORDINARY Shares held as at 29/11/2009

Name: KENNEDY GROUP HOLDINGS

Address:

| Shareholding 2: Name: Address: | 2 ORDINARY Shares held as at 29/11/2009 AMY WATSON |
|----------------------------------|--|
| Shareholding 3: Name: Address: | 2 ORDINARY Shares held as at 29/11/2009 ELIZABETH ACHESON |
| | Authorisation |
| Authenticated | Aumonsanon |
| This form was au | thorised by one of the following: |
| Director, Secretar | ry, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |