



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXDO8L5T**

*Received for filing in Electronic Format on the:* **25/06/2010**

*Company Name:* **COLCARDI PROPERTIES LIMITED**

*Company Number:* **NI064975**

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### *Company Details*

*Period Ending:* **31/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AT THE OFFICES OF  
FALCONER STEWART  
248-266 UPPER  
NEWTOWNARDS ROAD  
BALLYHACKAMORE,  
BELFAST  
BT4 3EU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* . **SYBLAN LIMITED**

*Address:* **248-266 UPPER NEWTOWNARDS ROAD  
BELFAST  
ANTRIM  
BT38 9SN**

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*Director 1 :*

*Name:* **DIANE MICHELLE ANGUS**

*Address:* **32 CAMBOURNE MEWS  
NEWTOWNARDS  
CO DOWN  
BT23 4WB**

*Date of Birth:*

**14/02/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**OFFICE MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 A ORDINARY Shares held as at 31/05/2008**

*Name:*

**DIANE ANGUS**

*Address:*

**32 CAMBOURNE MEWS  
NEWTOWNARDS  
COUNTY DOWN  
UNITED KINGDOM  
BT23 4WD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2010**

*Authenticated:* **Yes**