



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **NI064975**

*Date of this return:* **31/05/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **AT THE OFFICES OF  
FALCONER STEWART  
248-266 UPPER NEWTOWNARDS ROAD  
BALLYHACKAMORE, BELFAST  
BT4 3EU**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **.**  
*Surname:*                         **SYBAN LIMITED**  
*Former names:*  
*Service Address:*               **248-266 UPPER NEWTOWNARDS ROAD**  
   **BELFAST**  
   **ANTRIM**  
   **NORTHERN IRELAND**  
   **BT4 3EU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JONATHAN**  
*Surname:*                         **CROOKS**  
*Former names:*  
*Service Address:*               **4 BROOKLANDS PARK**  
   **WHITEHEAD**  
   **CARRICKFERGUS**  
   **ANTRIM**  
   **NORTHERN IRELAND**  
   **BT38 9SN**

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

*Date of Birth:*    **07/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

**2 A ORDINARY Shares held as at 31/05/2010**

*Name:* **MICHAEL CROOKS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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