



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2011

X9Z5VZ26

Company Name: **ROOSTERS (NI) LTD**

Company Number: **NI070468**

Date of this return: **15/09/2011**

SIC codes: **5530**

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

Situation of Registered Office: **C/O MR C RODGERS
351 DOURY ROAD
CLOUGH
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **COLETTE MARY**

Surname: **RODGERS**

Former names:

Service Address: **351 DOURY ROAD
CLOUGH
BALLYMENA
CO ANTRIM
BT44 9RD**

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**
Occupation: **NUTRITIONIST**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **RODGERS**

Former names:

Service Address: **351 DOURY ROAD
CLOUGH
BALLYMENA
CO ANTRIM
BT44 9RD**

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

Date of Birth: **25/06/1955** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: COLIN RODGERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COLETTE RODGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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