



Companies House
— for the record —

AR01 (ef)

Annual Return



XW4DGOXB

Received for filing in Electronic Format on the: 08/11/2010

Company Name: **AGRICULTURAL EXPORTERS CONSORTIUM (N.I.) LIMITED**

Company Number: **NI010964**

Date of this return: **09/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O ABP NEWRY
GREENBANK INDUSTRIAL ESTATE
NEWRY
CO DOWN
BT34 2PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **9 ROCK COURT
BLACKROCK
COUNTY LOUTH**

Company Director 1

Type: **Person**
Full forename(s): MR LAURENCE

Surname: GOODMAN

Former names:

Service Address: BRAGANSTOWN HOUSE
CASTLE BELLINGHAM
CO.LOUTH

Country/State Usually Resident: IRELAND

Date of Birth: 15/09/1937 *Nationality:* IRISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MURPHY**

Former names:

Service Address: **LYNDALE
CARRICK ROAD
DUNDALK
CO LOUTH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/04/1951**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION

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 09/10/2010 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 ORDINARY shares held as at 2010-10-09
Name: GOODMAN INTERNATIONAL

Authorisation

Authenticated

This form was authorised by one of the following:

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