



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2014**

**X32KY5K8**

*Company Name:* **O'SULLIVAN CEILINGS LIMITED**

*Company Number:* **04671869**

*Date of this return:* **20/02/2014**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **MIDLAND HOUSE  
50-52 MIDLAND ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 1LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANIE CAROLINE**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **9 HATTON STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 5AS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **O'SULLIVAN**

*Former names:*

*Service Address:*        **9 HATTON STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 5AS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/11/1950**                      *Nationality:*    **IRISH**

*Occupation:*    **SUSPENDED CEILINGS**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANIE CAROLINE**

*Surname:*                           **O'SULLIVAN**

*Former names:*

*Service Address:*                **9 HATTON STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 5AS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/04/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID O'SULLIVAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANIE O'SULLIVAN**

## Authorisation

*Authenticated*

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

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