



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTRACTING 365 LIMITED**

Company Number: **07649420**

Date of this return: **26/05/2014**

SIC codes: **69202**

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

Situation of Registered Office: **17TH FLOOR
200 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4HD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DINEEN**

Former names:

Service Address: **52 CLOVER LAWN
SKEHARD ROAD
CORK
IRELAND
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/05/1965** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **LENNON**

Former names:

Service Address: **GLENCAIRN THE DEMESNE
MONKSTOWN
CO CORK
IRELAND
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/07/1965** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS URSULA**

Surname: **QUINLAN**

Former names:

Service Address: **153 THE CIRCLE
QUEEN ELIZABETH STREET
LONDON
LONDON
UNITED KINGDOM
SE1 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1961** *Nationality:* **IRISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 ORD shares held as at the date of this return**
Name: **FERGAL LENNON**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **MICHAEL DINEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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