

AR01 (ef)

Annual Return



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Company Name:

A F MONAGHAN LTD

Company Number:

07757659

Date of this return:

31/08/2013

SIC codes:

80100

Company Type:

Private company limited by shares

Situation of Registered

Office:

30 COVERDALE COURT NEWTON AYCLIFFE

COUNTY DURHAM UNITED KINGDOM

DL5 7PY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADRIAN FRANK

Surname: MONAGHAN

Former names:

Service Address: 30 COVERDALE COURT

NEWTON AYCLIFFE COUNTY DURHAM UNITED KINGDOM

DL5 7PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ADRIAN FRANK MONAGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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