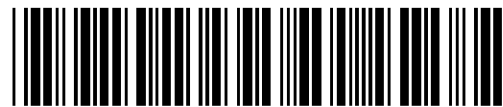




Annual Return

Company Name: **ROADLINER (INTERNATIONAL) LIMITED**

Company Number: **NI009202**



Received for filing in Electronic Format on the: **29/07/2016**

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Company Name: **ROADLINER (INTERNATIONAL) LIMITED**

Company Number: **NI009202**

Date of this return: **23/06/2016**

Sic Codes: **49410**

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

Situation of **UNIT 7 GRAHAM INDUSTRIAL ESTATE DARGAN CRESCENT**

Registered Office: **BELFAST**

**UNITED KINGDOM BT3 9LP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PAULINE**  
Surname: **MCCURDY**  
Service Address: **4 LISBREEN PARK BELFAST BELFAST  
NORTHERN IRELAND BT15 4DJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ALLAN JOSEPH**  
Surname: **MC CURDY**  
Service Address: **4 LISBREEN PARK BELFAST  
UNITED KINGDOM BT15 4DJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1953** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **EAMON JOSEPH**  
Surname: **MCCURDY**  
Service Address: **10 UPTON PARK BELFAST  
UNITED KINGDOM BT10 OLZ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1976** Nationality: **IRISH**  
Occupation: **MANAGER**

# Company Director 3

Type: **Person**  
Full Forename(s): **PAULINE**  
Surname: **MCCURDY**  
Service Address: **4 LISBREEN PARK BELFAST BELFAST**  
**NORTHERN IRELAND BT15 4DJ**

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

Date of Birth: **\*\*/11/1951** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE IN ANY CIRCUMSTANCE EQUAL RIGHTS TO DIVIDENDS EQUAL DISTRIBUTION ON LIQUIDATION**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE IN ANY CIRCUMSTANCE EQUAL RIGHTS TO DIVIDENDS EQUAL DISTRIBUTION ON LIQUIDATION**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE IN ANY CIRCUMSTANCE EQUAL RIGHTS TO DIVIDENDS EQUAL DISTRIBUTION ON LIQUIDATION**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ONE VOTE PER SHARE IN ANY CIRCUMSTANCE EQUAL RIGHTS TO DIVIDENDS EQUAL DISTRIBUTION ON LIQUIDATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**ONE VOTE PER SHARE IN ANY CIRCUMSTANCE EQUAL RIGHTS TO DIVIDENDS EQUAL DISTRIBUTION ON LIQUIDATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>204</b>
		Total aggregate nominal value:	<b>204</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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:	<b>17 transferred on 2016-04-01</b>
Name:	<b>50 ORDINARY shares held as at the date of this return</b> <b>ALLAN MCCURDY</b>
Shareholding 2:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>EAMON MCCURDY</b>
Shareholding 3:	<b>17 transferred on 2016-04-01</b>
Name:	<b>50 ORDINARY shares held as at the date of this return</b> <b>PAULINE MCCURDY</b>
Shareholding 4:	<b>1 A ORDINARY shares held as at the date of this return</b>
Name:	<b>ALLAN MCCURDY</b>
Shareholding 5:	<b>1 B ORDINARY shares held as at the date of this return</b>
Name:	<b>EAMON MCCURDY</b>
Shareholding 6:	<b>1 C ORDINARY shares held as at the date of this return</b>
Name:	<b>PAULINE MCCURDY</b>
Shareholding 7:	<b>1 D ORDINARY shares held as at the date of this return</b>
Name:	<b>EAMON MCCURDY</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

