



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2012

X107C6TL

Company Name: **ABBEY UPHOLSTERERS LIMITED**

Company Number: **NI010849**

Date of this return: **31/12/2011**

SIC codes: **31090**

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

Situation of Registered Office: **1 MEADOWBANK ROAD
TROOPERSLANE INDUSTRIAL ESTATE
CARRICKFERGUS
COUNTY ANTRIM
NORTHERN IRELAND
BT38 8YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE JUNIOR**

Surname: **DEVLIN**

Former names:

Service Address: **25 ROGAN MANOR
NEWTOWNABBEY
BT36 4BD**

Company Director **1**

Type: **Person**

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

Surname: **DEVLIN**

Former names:

Service Address: **8 ABBEYVILLE PLACE
NEWTOWNABBEEY
CO.ANTRIM**

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

Date of Birth: **30/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DEVLIN**

Former names:

Service Address: **156 SEVEN MILE STRAIGHT
MUCKAMORE
CO ANTRIM
BT37 0AQ**

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

Date of Birth: **14/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 4040 ORDINARY shares held as at the date of this return
Name: GEORGE DEVLIN

Shareholding 2 : 2310 ORDINARY shares held as at the date of this return
Name: JANE DEVLIN

Shareholding 3 : 2050 ORDINARY shares held as at the date of this return
Name: DESMOND DEVLIN

Shareholding 4 : 2050 ORDINARY shares held as at the date of this return
Name: GEORGE (JNR) DEVLIN

Shareholding 5 : 2050 ORDINARY shares held as at the date of this return
Name: PAUL DEVLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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