



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **05/01/2011**

XE2UDQJT

<i>Company Name</i>	ABBAY UPHOLSTERERS LIMITED
<i>Company Number</i>	NI010849
<i>Date of this return</i>	31/12/2010
<i>SIC codes</i>	3614
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	1 MEADOWBANK ROAD TROOPERSLANE INDUSTRIAL ESTATE CARRICKFERGUS COUNTY ANTRIM NORTHERN IRELAND BT38 8YF
	Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR GEORGE JUNIOR

<i>Surname</i>	DEVLIN
----------------	---------------

Former names

<i>Service Address</i>	25 ROGAN MANOR NEWTOWNABBEY BT36 4BD
------------------------	---

Company Director 1

<i>Type</i>	Person
-------------	---------------

Full forename(s) **MR GEORGE**

Surname **DEVLIN**

Former names

Service Address **8 ABBEYVILLE PLACE**
NEWTOWNABBEY
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

VOTING RIGHTS

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 31/12/2010 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 **6290 ORDINARY shares held as at 2010-12-31**
Name **GEORGE DEVLIN**

Shareholding 2 **2010 ORDINARY shares held as at 2010-12-31**
Name. **JANE DEVLIN**

Shareholding 3 **1400 ORDINARY shares held as at 2010-12-31**
Name **DESMOND DEVLIN**

Shareholding 4 **1400 ORDINARY shares held as at 2010-12-31**
Name **GEORGE (JNR) DEVLIN**

Shareholding 5 **1400 ORDINARY shares held as at 2010-12-31**
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

Company Number: NI010849

Company Name:

ABBAY UPHOLSTERERS LIMITED

**A REPLACEMENT AR01 WAS REGISTERED ON
13/10/2011**

