



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2013**

Company Name: **A.A. WATT & CO. PLC**

Company Number: **NI026430**

Date of this return: **16/03/2013**

SIC codes: **99999**

Company Type: **Public limited company**

Situation of Registered Office: **MOORE STEPHENS
32 LODGE ROAD
COLERAINE
CO LONDONDERRY
BT52 1NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CYPHER SERVICES LIMITED**

*Registered or
principal address:* **50 BEDFORD STREET
BELFAST
NORTHERN IRELAND
BT2 7FW**

European Economic Area (EEA) Company

Register Location: **OTHER**
Registration Number: **NI31227**

Company Director ***1***

Type: **Person**

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

Surname: **DALTON**

Former names:

Service Address: **43 ARD NA MARA
BLACKROCK
CO LOUTH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/09/1962** *Nationality:* **IRISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEONARD JOHN**

Surname: **MATHEWS**

Former names:

Service Address: **21 BELFRY CRESCENT
DUNDALK
COUNTY LOUTH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/11/1975** *Nationality:* **IRISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES: 1)HAVE FULL VOTING RIGHTS; 2)ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED AND; 3)ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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: JOHN TEELING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES FINN

Authorisation

Authenticated

This form was authorised by one of the following:

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