



Companies House

AR01 (ef)

Annual Return



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Company Name: **Moldall Limited**

Company Number: **NI028303**

Date of this return: **25/03/2014**

SIC codes: **14142**

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

Situation of Registered Office: **8 SPRINGGROWTH HOUSE BALLINISUA ROAD
SPRINGTOWN INDUSTRIAL ESTATE
DERRY
UNITED KINGDOM
BT48 0GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTINA O**

Surname: **HAGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CONOR**

Surname: **O HAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **14/05/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS MARTINA

Surname: O HAGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRIA

Date of Birth: 21/08/1968 *Nationality:* AUSTRIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **15000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CONOR O HAGAN**

Shareholding 2 : **15000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARTINA O HAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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