



Companies House

**AR01** (ef)

**Annual Return**



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**X54O8Y1U**

*Company Name:* **Moldall Limited**

*Company Number:* **NI028303**

*Date of this return:* **25/03/2016**

*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 EVA**

*Surname:* **O'HAGAN**

*Former names:*

*Service Address:* **8 SPRINGGROWTH HOUSE BALLINISUA ROAD SPRINGTOWN  
INDUSTRIAL ESTATE  
DERRY  
UNITED KINGDOM  
BT48 0GG**

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*Company Director*    ***1***

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

*Surname:*                           **O'HAGAN**

*Former names:*

*Service Address:*                **8 SPRINGGROWTH HOUSE BALLINISUA ROAD SPRINGTOWN  
INDUSTRIAL ESTATE  
DERRY  
UNITED KINGDOM  
BT48 0GG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/08/1968**                                *Nationality:*   **AUSTRIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **O'HAGAN**

*Former names:*

*Service Address:* **12 MILLBROOK ROAD ARDSTRAW  
NEWTOWNSTEWART  
UNITED KINGDOM**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **CONOR O HAGAN**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARTINA O HAGAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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