



Companies House

AR01 (ef)

Annual Return



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Company Name: **COPPER INDUSTRIES (IRELAND) LIMITED**

Company Number: **NI033053**

Date of this return: **31/03/2015**

SIC codes: **25290**

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

Situation of Registered Office: **TOOME INDUSTRIAL PARK
21 HILLHEAD ROAD
TOOMEBRIDGE
CO. DERRY
BT41 3SF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **SHIVERS**

Former names:

Service Address: **5 DRUMLAMP LANE
CASTLEDAWSON
MAGHERAFELT
CO DERRY
BT45 8EH**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHAL**

Surname: **SHIVERS**

Former names:

Service Address: **33 DRUMLAMPH ROAD
CASTLEDAWSON
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 8EJ**

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

Date of Birth: **28/03/1983** *Nationality:* **N. IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES**

Surname: **SHIVERS**

Former names:

Service Address: **5 DRUMLAMPH LANE
CASTLEDAWSON
MAGHERAFELT
CO. DERRY
BT45 8EH**

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **30/11/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN**

Surname: **SHIVERS**

Former names:

Service Address: **5 DRUMLAMPH LANE
CASTLEDAWSON
MAGHERAFELT
CO. DERRY
BT45 8EH**

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

Date of Birth: **27/10/1960** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS: 1. ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS 2. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3. ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **CHARLES SHIVERS**

Shareholding 2 : **1750 ORDINARY shares held as at the date of this return**
1750 shares transferred on 2014-04-01
Name: **HELEN SHIVERS**

Shareholding 3 : **4750 ORDINARY shares held as at the date of this return**
Name: **CATHAL SHIVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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