

AR01 (ef)

Annual Return



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Company Name: CLAIMS IRELAND LIMITED

Company Number: NI042159

Date of this return: 01/12/2011

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

20 CARNEY HALL

NEWRY CO DOWN BT34 1GB

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR CONOR

Surname: ARMSTRONG

Former names:

Service Address recorded as Company's registered office

Company Director	1				
Type:	Person				
Full forename(s):	MR CONOR				
Surname:	ARMSTRONG				
Simpleme.					
E					
Former names:					
Service Address recorded	d as Company's registered office				
Country/State Usually Resident: NORTHERN IRELAND					
•					
Date of Birth: 15/02/1977	Nationality: IRISH				
Occupation: COMPUTER CONSULTANT					

Company Director 2

Type: Person

Full forename(s): MR GARY

Surname: MATTHEWS

Former names:

Service Address: 27 ROSSES QUAY

ROSTREVOR CO DOWN BT34 39L

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 12/10/1966 Nationality: IRISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : 80 ORDINARY shares held as at the date of this return

Name: GARY MATTHEWS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: CONOR ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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