



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXKVWY25

Received for filing in Electronic Format on the: 03/10/2011

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*Company Name:* **SCAFFTEX (NI) LIMITED**

*Company Number:* **NI044177**

*Date of this return:* **26/09/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **31-33 CLARENDON STREET  
DERRY  
CO DERRY  
BT48 7ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DOLAN**

*Former names:*

*Service Address:* **TIEVEBOY  
BALLINDRAIT  
LIFFORD  
DONEGAL**

*Company Director*    ***1***

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

*Surname:*                            **DOLAN**

*Former names:*

*Service Address:*                **TIEVEBOY  
BALLINDRAIT  
LIFFORD  
DONEGAL**

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

*Date of Birth:*    **17/01/1973**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DOLAN**

*Former names:*

*Service Address:* **TIEVEBOY  
BALLINDRAIT  
LIFFORD  
DONEGAL**

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

*Date of Birth:* **31/01/1968** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAMES DOLAN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY DOLAN

### *Authorisation*

*Authenticated*

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

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