



Companies House

AR01 (ef)

Annual Return



X41BP6TM

Received for filing in Electronic Format on the: **16/02/2015**

Company Name: **A-ONE SHUTTERING LIMITED**

Company Number: **NI044765**

Date of this return: **16/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6 FASHGLUSHA ROAD
CABRAGH
DUNGANNON
CO TYRONE
BT70 3AW**

Officers of the company

Company Secretary 1

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

Surname: **O'NEILL**

Former names:

Service Address: **6 FASHGLUSHA ROAD
CABRAGH
DUNGANNON
CO TYRONE
BT70 3AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALPHONSUS BRENDAN**

Surname: **O'NEILL**

Former names:

Service Address: **6 FASHGLUSHA ROAD
CABRAGH
DUNGANNON
CO TYRONE
BT70 3AW**

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

Date of Birth: **12/09/1946** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **O'NEILL**

Former names:

Service Address: **6 FASHGLUSHA ROAD
CABRAGH
DUNGANNON
BT70 3AW**

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

Date of Birth: **28/12/1979** *Nationality:* **IRISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-02-16

Name: A-ONE SHUTTERING LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-16

Name: A-ONE SHUTTERING LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-02-16

Name: A-ONE SHUTTERING LIMITED

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: ALPHONSUS O'NEILL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROSINA O'NEILL

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name:

DARRAGH O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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