



Companies House

AR01 (ef)

Annual Return



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Company Name: **SURGICAL SYSTEMS IRELAND LIMITED**

Company Number: **NI046644**

Date of this return: **27/05/2015**

SIC codes: **32500**

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

Situation of Registered Office: **BARRY THOMPSON & CO
76/78 CHURCH STREET
PORTADOWN
BT62 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN IVAN**

Surname: **MCCARROLL**

Former names:

Service Address: **11 SANDHILL PARK
LURGAN
CO ARMAGH
BT66 7AX**

Company Director **1**

Type: **Person**
Full forename(s): **FLORENCE GILLIAN**

Surname: **MCCARROLL**

Former names:

Service Address: **11 SANDHILL PARK
LURGAN
CO ARMAGH
BT66 7AX**

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

Date of Birth: **19/03/1956** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN IVAN**

Surname: **MCCARROLL**

Former names:

Service Address: **11 SANDHILL PARK
LURGAN
CO ARMAGH
BT66 7AX**

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

Date of Birth: **08/11/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: STEPHEN IVAN MCCARROLL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FLORENCE GILLIAN MCCARROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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