



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMAC ESTATES LIMITED**

Company Number: **NI052299**

Date of this return: **04/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **COTTAGE STUDIOS
GORTRUSH INDUSTRIAL ESTATE
GREAT NORTHERN ROAD
OMAGH
BT78 5EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZARAH**

Surname: **FOX**

Former names:

Service Address: **211 BARONY ROAD
CREGGAN
OMAGH
CO TYRONE
BT79 9AG**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **COULTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1967**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS- ONE VOTE FOR EACH SHARE. ALL ISSUED SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. ALL ISSUED SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW COULTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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