



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITAL LAND SURVEYORS LIMITED**

Company Number: **NI059984**

Date of this return: **29/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **16 EDEN TERRACE
STRABANE
CO TYRONE
BT82 8EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NOEL**

Surname: **MC DERMOTT**

Former names:

Service Address: **MOUNTIN TOP
LETTERKENNY
DONGEAL
REPUBLIC OF IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **DECLAN**

Surname: **MC CULLAGH**

Former names:

Service Address: **BALLINDRAIT
LIFFORD
DONGEAL
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/04/1978** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NOEL**

Surname: **MC DERMOTT**

Former names:

Service Address: **MOUNTAIN TOP
LETTERKENNY
DONGEAL
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/12/1975** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 29/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NOEL MC DERMOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DECLAN MC CULLAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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