



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1E4WY**

*Company Name:* **DIGITAL LAND SURVEYORS LIMITED**

*Company Number:* **NI059984**

*Date of this return:* **29/06/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **1A VICTORIA PLACE  
SION MILLS  
STRABANE  
COUNTY TYRONE  
NORTHERN IRELAND  
BT82 9HL**

**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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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* : **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**

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## *Authorisation*

*Authenticated*

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

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