

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 17/05/2012

Company Number: NI064280

Date of this return: 25/04/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

AT THE OFFICES OF Office: FALCONER STEWART

248-266 UPPER NEWTOWNARDS ROAD

BALLYHACKAMORE

BT4 3EU

Officers of the company

### Company Secretary 1

Type: Person Full forename(s): **SYBAN** 

LTD Surname:

Former names:

Service Address recorded as Company's registered office

Company Director	1		
Type:	Person		
Full forename(s):	TONY		
Surname:	CAIRNS		
currente.			
Former names:			
Service Address recorde	ed as Company's i	registered office	
Country/State Usually R	esident: NORTH	ERN IRELAND	
Date of Birth: 23/05/1977 Occupation: SCAFFOL	DING CONTRACT	Nationality: IRISH	
Occupation. SCAFFOL	DING CONTRAC	TOR	
Company Director	2		 
Type:	Person		
Full forename(s):	PAUL		
Surname:	TOOLAN		
Former names:			
Service Address recorde	ed as Company's i	registered office	
Country/State Usually R	esident: NORTH	ERN IRELAND	
Date of Birth: 14/04/1967		Nationality: IRISH	
Occupation: ROOFING	CONTRACTOR		

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 + 100 ORDINARY shares held as at the date of this return

Name: TONY CAIRNS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: PAUL TOOLAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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