



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X28W3XYA

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*Company Name:* **C & T SCAFFOLDING LTD**

*Company Number:* **NI064280**

*Date of this return:* **25/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **AT THE OFFICES OF  
FALCONER STEWART  
248-266 UPPER NEWTOWNARDS ROAD  
BALLYHACKAMORE  
BT4 3EU**

**Officers of the company**

*Company Secretary 1*

Type: **Corporate**

Name: **SYBAN LTD**

*Registered or*

*principal address:*

**AT THE OFFICES OF  
FALCONER STEWART  
248-266 UPPER NEWTOWNARDS ROAD  
BALLYHACKAMORE  
BT4 3EU**

*European Economic Area (EEA) Company*

Register Location: **NORTHERN IRELAND**

Registration Number: **NI43691**

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*Company Director 1*

Type: **Person**

Full forename(s): **TONY**

Surname: **CAIRNS**

*Former names:*

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/05/1977** Nationality: **IRISH**

Occupation: **SCAFFOLDING CONTRACTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* PAUL

*Surname:* TOOLAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 14/04/1967

*Nationality:* IRISH

*Occupation:* ROOFING CONTRACTOR

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</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>   |

### *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'

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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>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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* : 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

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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.