

# **AR01** (ef)

### **Annual Return**



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Company Name: COMMERCIAL INSURANCE SERVICES DIRECT LTD

C/O 21/23 CLARENDON STREET

Company Number: NI064825

Date of this return: 23/05/2012

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered

Office: **DERRY** 

**BT48 7EP** 

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21-23 CLARENDON STREET LONDONDERRY NORTHERN IRELAND BT48 7EP

There are no records kept at the above address

| Officers | of | the | com | pany |
|----------|----|-----|-----|------|
|          |    |     |     |      |

| Company Secretary 1     |                     |  |  |  |
|-------------------------|---------------------|--|--|--|
| Type: Full forename(s): | Person<br>ELIZABETH |  |  |  |
| Surname:                | MULLAN              |  |  |  |
| Former names:           |                     |  |  |  |
|                         |                     |  |  |  |

Service Address recorded as Company's registered office

| Company Director          | I                                |
|---------------------------|----------------------------------|
| Type:                     | Person                           |
| Full forename(s):         | MRS ELIZABETH                    |
|                           |                                  |
| Surname:                  | MULLAN                           |
| Surname.                  |                                  |
| -                         |                                  |
| Former names:             |                                  |
|                           |                                  |
| Service Address recorded  | d as Company's registered office |
| Country/State Usually Re  | esident: NORTHERN IRELAND        |
| Country/State Osuatry Re  | sideni. Herritara indana         |
| Date of Birth: 16/02/1949 | Nationality: IRISH               |
| Occupation: MANAGEM       | MENT ACCOUNTANT                  |
|                           |                                  |
| Company Director          | 2                                |
| Type:                     | Person                           |
| Full forename(s):         | MR SEAMUS                        |
|                           |                                  |
| a                         |                                  |
| Surname:                  | MULLAN                           |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
| Service Address recorded  | d as Company's registered office |
|                           |                                  |
| Country/state Usually Re  | esident: NORTHERN IRELAND        |
| Date of Birth: 20/09/1948 | Nationality: IRISH               |
| Occupation: COMMERC       |                                  |

## Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 40<br>40<br>1<br>0 |
|---------------------------|-----------------|---|--------------------|
| Prescribed partic         | culars          |   |                    |
| ORDINARY                  |                 |   |                    |

| Statem   | ent of Capital | (Totals)                         |    |  |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP            | Total number<br>of shares        | 40 |  |
|          |                | Total aggregate<br>nominal value | 40 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 = 19 ORDINARY shares held as at the date of this return

Name: SEAMUS MULLAN

Shareholding 2 : 19 ORDINARY shares held as at the date of this return

Name: ELIZABETH MULLAN

Shareholding 3 2 ORDINARY shares held as at the date of this return

Name: ROISIN BOYLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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