



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CITY UNDERWRITING SERVICES LIMITED**

*Company Number:* **NI065267**

*Date of this return:* **19/06/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **UNIT 26  
ORMEAU BUSINESS PARK  
8 CROMAC AVENUE  
BELFAST  
BT7 2JA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **UNA MAIRE**

Surname: **MCCANN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **UNA MARIE**

Surname: **MCCANN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/11/1959**                      Nationality: **IRISH**  
Occupation: **UNDERWRITER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **MULLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/02/1949** *Nationality:* **IRISH**

*Occupation:* **MANAGEMENT ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SEAMUS**

*Surname:* **MULLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/09/1948** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **SHIELDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **125000 ORDINARY shares held as at 2010-06-19**  
*Name:* **SEAMUS MULLAN**

*Shareholding 2* : **50000 ORDINARY shares held as at 2010-06-19**  
*Name:* **ELIZABETH MULLAN**

*Shareholding 3* : **50000 ORDINARY shares held as at 2010-06-19**  
*Name:* **UNA MCCANN**

*Shareholding 4* : **25000 ORDINARY shares held as at 2010-06-19**  
*Name:* **JAMES SHIELDS**

### *Authorisation*

*Authenticated*

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

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