



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EASI UPLIFTS (MAINTENANCE) LIMITED**

*Company Number:* **NI066021**

*Date of this return:* **17/08/2012**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **3 BLACKWATER ROAD  
MALLUSK  
NEWTOWNABBEY  
CO ANTRIM  
BT36 4TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FERGUS**

*Surname:* **MCARDLE**

*Former names:*

*Service Address:* **164 NEW CABRA ROAD  
DUBLIN 7  
CO DUBLIN**

*Company Director*    ***1***

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

*Surname:*                            **MCARDLE**

*Former names:*

*Service Address:*                **BIG STREET  
TERMONFECKIN  
CO LOUTH**

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

*Date of Birth:*    **15/12/1946**                                *Nationality:*    **IRISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FERGUS**

*Surname:* **MCARDLE**

*Former names:*

*Service Address:* **164 NEW CABRA ROAD  
DUBLIN 7  
CO DUBLIN**

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

*Date of Birth:* **04/04/1972**

*Nationality:* **IRISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

EACH ORDINARY SHARE IN ISSUE IS ENTITLED TO ONE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* FERGUS MCARDLE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CABRINI MCARDLE

## *Authorisation*

*Authenticated*

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

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