



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/12/2013**

*Company Name:* **EDITORIAL SOLUTIONS IRELAND LIMITED**

*Company Number:* **NI067407**

*Date of this return:* **05/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OFFICE DOCK UNIT 2  
CHANNEL WHARF  
21 OLD CHANNEL ROAD  
BELFAST  
BT3 9DE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/02/1962**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL CHRISTOPHER**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/08/1957**

*Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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*

ALL SHARES CARRY EQUAL VOTING & DIVIDEND RIGHTS. THE RIGHT TO REDEEM SHARE CAPITAL IS ALSO APPLICABLE.

## 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 05/12/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHEELAGH HUGHES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHNSTON**

## *Authorisation*

*Authenticated*

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

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