

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/01/2015

Company Name:

SCRABO DISABILITY SOLUTIONS LIMITED

Company Number:

NI068678

Date of this return:

01/04/2014

SIC codes:

22290

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 MAY AVENUE

BANGOR

COUNTY DOWN

NORTHERN IRELAND

BT20 4JT

Officers of the company

Company Secretary 1			
Type: Full forename(s):	Person ALAN MCCREADY		
Tun for chame (s).			
Surname:	WALLACE		
Former names:			
Service Address:	22D CRAWFORDSBURN ROAD NEWTOWNARDS		
	COUNTY DOWN		
	NORTHERN IRELAND BT23 4EA		

Company Director 1

Type: Person

Full forename(s): MICHAEL WILLIAM

Surname: WALLACE

Former names:

Service Address: 7 CASTLEHILL

BALLYWALTER COUNTY DOWN N. IRELAND BT22 2PS

Country/State Usually Resident: N. IRELAND

Date of Birth: 26/12/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 10000

Currency GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. FULL ENTITLEMENT ON WINDING UP.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 5000 ORDINARY shares held as at the date of this return

Name: MICHAEL WALLACE

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return

Name: STEPHEN GARLAND

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: ALAN WALLACE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: JASON VAUGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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