



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

X3A5NUXX

Company Name: **EASI UPLIFTS (MINI CRANES) LIMITED**

Company Number: **NI069329**

Date of this return: **03/06/2014**

SIC codes: **77390**

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

Situation of Registered Office: **3 BLACKWATER ROAD
MALLUSK
NEWTOWNABBEY
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**

Company Director ***I***

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: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FERGUS**

Surname: **MCARDLE**

Former names:

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

Country/State Usually Resident: **IRELAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : 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: MCARDLE CABRINI

Authorisation

Authenticated

This form was authorised by one of the following:

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