

AR01 (ef)

Annual Return



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Company Name:

BLANTYRE CONSULTANTS LIMITED

Company Number:

NI073807

Date of this return:

17/09/2014

SIC codes:

70100

Company Type:

Private company limited by shares

Situation of Registered

Office:

HOLDFAST LIMITED

138 UNIVERSITY STREET

BELFAST BT7 1HJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR KEVIN

Surname: HICKEY

Former names:

Service Address: KLOOF NORTH CIRCULAR ROAD

LIMERICK IRELAND

Country/State Usually Resident: REPUBLIC OF IRELAND

Date of Birth: 11/03/1964 Nationality: IRISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL THE RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING FULL VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND IN A DISTRIBUTION INCLUDING A DISTRIBUTION ON WINDING UP

| Statem | nent of Capital (1 | Totals) | | |
|----------|--------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN HICKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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