



Companies House

**AR01** (ef)

**Annual Return**



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**X4F2REGQ**

*Company Name:* **DOG EARS LTD**

*Company Number:* **NI603819**

*Date of this return:* **20/07/2015**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **10-12 BISHOP STREET  
DERRY  
CO DERRY  
BT48 6PW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LAURA MARY**

*Surname:*                         **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **U.K.**

*Date of Birth:*    **10/08/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FIONNUALA**

*Surname:* **DEANE**

*Former names:*

*Service Address:* **10-12 BISHOP STREET  
DERRY  
IRELAND  
IRELAND  
BT48 6PW**

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

*Date of Birth:* **01/02/1975** *Nationality:* **IRISH**  
*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                            **MCCOLGAN**

*Former names:*

*Service Address:*                **10-12 BISHOP STREET  
DERRY  
COUNTY DERRY  
N. IRELAND  
BT48 6PW**

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

*Date of Birth:*   **20/06/1979**                                *Nationality:*   **IRISH**  
*Occupation:*    **PUBLISHING**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **MCD AID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/04/1978**

*Nationality:* **IRISH**

*Occupation:* **DESIGNER**

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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 ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## 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 20/07/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA CAMPBELL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FIONNUALA DEANE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE MCCOLGAN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **YES! PUBLICATIONS LTD**

## *Authorisation*

*Authenticated*

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

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