Companies House
— *for the record* —

AR01 (ef)

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Company Name:	**BALLYCUTLER LIMITED**
Company Number:	**NI605580**
Date of this return:	**21/12/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**138 UNIVERSITY STREET** **BELFAST** **UNITED KINGDOM** **BT7 1HJ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **FRANK**

Surname: **FINSELLA**

Former names:

Service Address: **PIER ROAD**
OUGHTERARD
CO GALWAY
IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/10/1958**   *Nationality:* **IRISH**

Occupation: **OPTHALMIC SURGEON**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (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 21/12/2011 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-01-18

Name: **DOROTHY MAY KANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **FRANK KINSELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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