



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINTER HALTER TECHNICAL SERVICES LTD**

Company Number: **NI606213**

Date of this return: **17/02/2014**

SIC codes: **33120**

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

Situation of Registered Office: **29 FINGLUSH ROAD
CALEDON
CO. TYRONE
NORTHERN IRELAND
BT68 4XW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **BURNS**

Former names:

Service Address: **29 FINGLUSH ROAD
CALEDON
CO. TYRONE
NORTHERN IRELAND
BT68 4XW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**

Occupation: **HEALTH TRUST MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BURNS**

Former names:

Service Address: **29 FINGLUSH ROAD
CALEDON
CO. TYRONE
NORTHERN IRELAND
BT68 4XW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORD	<i>Number allotted</i>	185
		<i>Aggregate nominal value</i>	185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : 93 ORD shares held as at the date of this return
Name: WILLIAM BURNS

Shareholding 2 : 92 ORD shares held as at the date of this return
Name: DEBORAH BURNS

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: SUZANNE MARSHALL

Shareholding 4 : 5 B ORDINARY shares held as at the date of this return

Name: NEIL MCCAFFERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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