

AR01 (ef)

Annual Return



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Company Name: DR. CELINE O'BRIEN

Company Number: NI606251

Date of this return: 21/02/2012

SIC codes: **86230**

Company Type: Private unlimited with share capital

Situation of Registered

Office:

138 UNIVERSITY STREET

BELFAST

NORTHERN IRELAND

BT7 1HJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): CELINE

Surname: FENLON

Former names:

Service Address: 80 SANTRY CLOSE

SANTRY DUBLIN 9 IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 27/01/1962 Nationality: IRISH

Occupation: DENTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		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 RIGHTS TO PARTICIPATE IN DIVIDENDS AND IN A DISTRIBUTION INCLUDING A DISTRIBUTION ON WINDING UP

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : 5 ORDINARY shares held as at the date of this return

Name: CELINE O'BRIEN

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: WILLIAM FENLON

Authorisation

Authenticated

This form was authorised by one of the following:

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