



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2012**

X16Q4N2Q

Company Name: **DOM CONSULTANTS LIMITED**

Company Number: **NI606995**

Date of this return: **07/04/2012**

SIC codes: **74902**

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

Situation of Registered Office: **THE OFFICE DOCK UNIT 2 CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST
NORTHERN IRELAND
BT3 9DE**

Officers of the company

Company Secretary 1

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

Surname: **REGAN**

Former names:

Service Address: **THE OFFICE DOCK UNIT 2 CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST
UNITED KINGDOM
BT3 9DE**

Company Director ***1***

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

Surname: **REGAN**

Former names:

Service Address: **THE OFFICE DOCK UNIT 2 CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST
UNITED KINGDOM
BT3 9DE**

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

Date of Birth: **20/10/1964** *Nationality:* **IRISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : **67 ORDINARY shares held as at the date of this return**
Name: **EAMONN REGAN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DOMINIQUE REGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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