



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **SPERRIN CONSULTING LTD**

Company Number: **NI615632**

Date of this return: **22/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O MULDOON & CO 16 MOUNT CHARLES
BELFAST
CO. ANTRIM
BT7 1NZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK FRANCIS**

Surname: **CUSKERAN**

Former names:

Service Address: **C/O MULDOON & CO 16 MOUNT CHARLES
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT7 1NZ**

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

Date of Birth: **11/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO CARRY FULL VOTING RIGHTS, DIVIDENDS TO BE DECLARED IN FULL OR IN PART OR NIL DIVIDEND, TO BE DECIDED AT FULL SHAREHOLDERS MEETINGS

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO CARRY FULL VOTING RIGHTS, DIVIDENDS TO BE DECLARED IN FULL OR IN PART OR NIL DIVIDEND, TO BE DECIDED AT FULL SHAREHOLDERS MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **5 ORDINARY 'A' shares held as at the date of this return**
Name: **MARK CUSKERAN**

Shareholding 2 : **5 ORDINARY 'B' shares held as at the date of this return**
Name: **MARK CUSKERAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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