



Companies House

AR01 (ef)

Annual Return



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Company Name: CAPLU LIMITED

Company Number: NI619212

Date of this return: 03/07/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 107 HUNTLY ROAD
BANBRIDGE
DOWN
BT32 2UR

Officers of the company

Company Director ***1***

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

Surname: **KELLY**

Former names:

Service Address: **107 HUNTLY ROAD
BANBRIDGE
CO DOWN
N IRELAND
BT32 3UR**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **12/07/1961** *Nationality:* **N.IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-21

Name: MOYNE NOMINEES LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-11

Name: WOODS PHILIP

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-30

Name: KELLY MAEVE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KELLY AOIFE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-21

Name: MOYNE SECRETARIAL LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-11
Name: WOODS PHILIP

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-30
Name: KELLY MAEVE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KELLY EOIN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2014-04-30
Name: KELLY MAEVE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KELLY CIARAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KELLY NIALL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KELLY CLIONA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KELLY RORY

Authorisation

Authenticated

This form was authorised by one of the following:

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