



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/11/2015

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*Company Name:* **CLIAD LTD**

*Company Number:* **NI620521**

*Date of this return:* **20/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 4 COMMERCIAL MEWS  
93-97 MAIN STREET  
LARNE  
COUNTY ANTRIM  
BT40 1HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SYBAN LTD**

*Registered or  
principal address:* **248 UPPER NEWTOWNARDS ROAD  
BELFAST  
NORTHERN IRELAND  
BT4 3EU**

## *European Economic Area (EEA) Company*

*Register Location:* **NORTHERN IRELAND**

*Registration Number:* **NI43691**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JAMES ANDREW**

*Surname:* **HAGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/12/1982** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS. 2. RIGHT TO RECEIVE A DIVIDEND AS VOTED. 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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**  
**100 shares transferred on 2013-09-20**

*Name:* **GEOFFREY FALCONER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **JAMES ANDREW HAGAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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