



Annual Return

Company Name: **LORKEN LTD**

Company Number: **NI632068**



Received for filing in Electronic Format on the: **19/10/2016**

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Company Name: **LORKEN LTD**

Company Number: **NI632068**

Date of this return: **23/06/2016**

Sic Codes: **41100**

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

Situation of **DIAMOND CENTRE MARKET STREET MAGHERAFELT COUNTY**

Registered Office: **LONDONDERRY**

NORTHERN IRELAND BT45 6ED

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SEAN PAUL**
Surname: **WYLIE**
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**

Usually Resident:

Date of Birth: ****/04/1979**

Nationality: **NORTHERN
IRISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
	A	Aggregate nominal value:	0.35

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	35
	B	Aggregate nominal value:	0.35

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	15
	C	Aggregate nominal value:	0.15

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	15
	D	Aggregate nominal value:	0.15

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	35 transferred on 2015-06-23
Name:	0 ORDINARY A shares held as at the date of this return SEAN PAUL WYLIE
Shareholding 2:	35 transferred on 2015-06-23
Name:	0 ORDINARY B shares held as at the date of this return SEAN PAUL WYLIE
Shareholding 3:	15 transferred on 2015-06-23
Name:	0 ORDINARY C shares held as at the date of this return SEAN PAUL WYLIE
Shareholding 4:	15 transferred on 2015-06-23
Name:	0 ORDINARY D shares held as at the date of this return SEAN PAUL WYLIE
Shareholding 5:	35 ORDINARY A shares held as at the date of this return
Name:	BRIAN TAYLOR
Shareholding 6:	35 ORDINARY B shares held as at the date of this return
Name:	NOEL MCCRACKEN
Shareholding 7:	15 ORDINARY C shares held as at the date of this return
Name:	ANNE TAYLOR
Shareholding 8:	15 ORDINARY D shares held as at the date of this return
Name:	MARY MCCRACKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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

