



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G53QYW

Company Name: **EASI UPLIFTS (SPECIALIST ACCESS) LIMITED**

Company Number: **SC384408**

Date of this return: **27/08/2014**

SIC codes: **77390**

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

Situation of Registered Office: **16 JOHNSTONE STREET
BELLSHILL
NORTH LANARKSHIRE
ML4 1DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **BEAKEY**

Former names:

Service Address: **40 MELROSE AVENUE
STAMEEN
DROGHEDA
CO.LOUTH
REPUBLIC OF IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **FERGUS**

Surname: **MCARDLE**

Former names:

Service Address: **164 NEW CABRA ROAD
DUBLIN
DUBLIN
REPUBLIC OF IRELAND
7**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/04/1972** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HENRY BOSCO**

Surname: **MCARDLE**

Former names:

Service Address: **BIG STREET
TERMONFECKIN
LOUTH
REPUBLIC OF IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/04/1943** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN ISSUE IS ENTITLED TO ONE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : **701 ORDINARY shares held as at the date of this return**
Name: **HENRY MCARDLE**

Shareholding 2 : **149 ORDINARY shares held as at the date of this return**
Name: **FERGUS MCARDLE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
149 shares transferred on 2013-09-30
Name: **JOHN BALL**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **EASI UPLIFTS (GROUP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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