



Companies House

AR01 (ef)

Annual Return



X3YSNB5X

Received for filing in Electronic Format on the: 10/01/2015

Company Name: **CORE TECH (NI) LTD**

Company Number: **NI621383**

Date of this return: **12/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **112A INNISRUSH ROAD
PORTGLENONE
CO ANTRIM
NORTHERN IRELAND
BT44 8LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHY MARIA**

Surname: **MCPEAKE**

Former names:

Service Address: **112A INNISRUSH ROAD
PORTGLENONE
CO ANTRIM
NORTHERN IRELAND
BT44 8LG**

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

Date of Birth: **17/05/1979**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR STEPHEN

Surname: MCPEAKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 03/12/1976 *Nationality:* IRISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CATHY MARIA MCPEAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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