



Companies House
— for the record —

AR01 (ef)

Annual Return



XXYU4P1G

Received for filing in Electronic Format on the: 12/11/2010

Company Name: **Funerals N.I. Limited**

Company Number: **NI068337**

Date of this return: **04/03/2010**

SIC codes: **9303**

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

Situation of Registered Office: **85 INNISHRUSH ROAD
PORTGLENONE
BALLYMENA
ANTRIM
BT44 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**

Surname: **O'DONNELL**

Former names:

Service Address: **85 INNISHRUSH ROAD
PORTGLENONE
BALLYMENA
ANTRIM
N IRELAND
BT44 8LG**

Company Director ***I***

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

Surname: **O'DONNELL**

Former names:

Service Address: **85 INNISHRUSH ROAD
PORTGLENONE
CO ANTRIM
NORTHERN IRELAND
BT44 8LG**

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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 : 1 ORDINARY shares held as at 2010-03-04
Name: ELIZABETH MARY O'DONNELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-03-04
Name: WILLIAM O'DONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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