



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROLEC BUILDING SERVICES LTD**

Company Number: **NI066180**

Date of this return: **04/09/2015**

SIC codes: **43210**

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

Situation of Registered Office: **91 CULLYRAMMER ROAD
GARVAGH
COLERAINE
CO LONDONDERRY
BT51 5YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAISTAIR**

Surname: **DOHERTY**

Former names:

Service Address: **DOHERTY
91 CULLYRAMMER ROAD
GARVAGH
COLERAINE
BT51 5YF**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAISTAIR**

Surname: **DOHERTY**

Former names:

Service Address: **91 CULLYRAMMER ROAD
GARVAGH
COLERAINE
BT51 5YF**

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

Date of Birth: **14/05/1973** *Nationality:* **IRISH**

Occupation: **SECRETARY & DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRENDA LOUISE**

Surname: **DOHERTY**

Former names:

Service Address: **91 CULLYRAMMER ROAD
GARVAGH
COLERAINE
BT51 5YF**

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

Date of Birth: **09/03/1974** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAISTER DOHERTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA LOUISE DOHERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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