



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2014**

**X3GHYBBS**

*Company Name:* **PROLEC BUILDING SERVICES LTD**

*Company Number:* **NI066180**

*Date of this return:* **04/09/2014**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **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.