



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2012**

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Company Name: **STYLUX DEVELOPMENT COMPANY LIMITED**

Company Number: **NI036848**

Date of this return: **01/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **21-27 MAIN ST
LARNE
CO ANTRIM
BT40 1JH**

Officers of the company

Company Secretary 1

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

Surname: **MCCONKEY**

Former names:

Service Address: **24 BALLYSAVAGE ROAD
PARKGATE
BALLYCLARE
COUNTY ANTRIM
BT39 0DX**

Company Director 1

Type: **Person**
Full forename(s): **MR MERVYN FREDERICK**

Surname: **MCCONKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCCONKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RODGER JEPHSON**

Surname: **MCCONKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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: **MERVYN MCCONKEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **NIGEL MCCONKEY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **RODGER MCCONKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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