

Annual Return

Company Name: LINTEL CONSULTING LIMITED

Company Number: NI055550

X5BOK9P4

Received for filing in Electronic Format on the: 22/07/2016

Company Name: LINTEL CONSULTING LIMITED

Company Number: NI055550

Date of this return: 14/06/2016

Sic Codes: **70229**

Company Type: Private company limited by shares

Situation of 3 BALLYDOONAN ROAD GREYABBEY NEWTOWNARDS

Registered Office: BT22 2LP

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MS CHRISTINE ROSEMARY

Surname: COLLINS

Service Address: 3 BALLYDOONAN ROAD NEWTOWNARDS GREYABBEY

BT22 2LP

Company Director 1

Type: Person

Full Forename(s): MS CHRISTINE ROSEMARY

Surname: COLLINS

Service Address: 3 BALLYDOONAN ROAD NEWTOWNARDS GREYABBEY

BT22 2LP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1954 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2

Type: Person

Full Forename(s): JULIA MEMA Surname: COLLINS

Service Address: 3 BALLYDOONAN ROAD NEWTOWNARDS GREYABBEY

BT22 2LP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1989 Nationality: BRITISH

Occupation: **DIRECTOR**

......

Company Director 3

Type: Person

Full Forename(s): DR WILLIAM TRISTAN

Surname: COLLINS

Service Address: 3 BALLYDOONAN ROAD NEWTOWNARDS GREYABBEY

BT22 2LP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1981 Nationality: UNITED

KINGDOM

Occupation: DIRECTOR

Electronically filed document for Company Number:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: 9 ORDINARY shares held as at the date of this return

Name: CHRISTINE COLLINS

Shareholding 2: 90 ORDINARY shares held as at the date of this return

Name: WILLIAM TRISTAN COLLINS

Shareholding 3: 1 ORDINARY shares held as at the date of this return

Name: JULIA MEMA COLLINS

Authorisation

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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

