

# **AR01** (ef)

#### **Annual Return**



X12I

Received for filing in Electronic Format on the:

10/02/2012

Company Name:

NORTH WEST DECORATING LIMITED

Company Number:

NI605603

Date of this return:

23/12/2011

SIC codes:

43341

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 SEA HAVEN PARK PORTSTEWART CO LONDONDERRY

**BT55 7DU** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ANNIE

Surname: GRAHAM

Former names:

Service Address: 28 CARLETON STREET

PORTADOWN CRAIGAVON

UNITED KINGDOM

**BT62 3EP** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/01/1939 Nationality: IRISH

Occupation: RETIRED

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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: ANNIE GRAHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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