



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEBRENN LIMITED**

Company Number: **NI058072**

Date of this return: **07/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE MOUNT BUSINESS CENTRE 2 WOODSTOCK LINK
BELFAST
NORTHERN IRELAND
BT6 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN VERONICA**

Surname: **BRENNAN**

Former names:

Service Address: **20 BAWNMORE ROAD
LISBURN ROAD
BELFAST
BT9 6LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DESMOND JOSEPH**

Surname: **BRENNAN**

Former names:

Service Address: **20 BAWNMORE ROAD**
 BELFAST
 BT9 6LA

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

Date of Birth: **09/09/1954** *Nationality:* **NORTHERN IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DES BRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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