



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELUXE ART & THEME LIMITED**

Company Number: **NI042943**

Date of this return: **11/04/2011**

SIC codes: **4542**

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

Situation of Registered Office: **DELUXE HOUSE
MAHON INDUSTRIAL ESTATE
MAHON ROAD
PORTADOWN
BT62 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLUM PATRICK**

Surname: **O'FARRELL**

Former names:

Service Address: **23 NEWRY ROAD
ARMAGH
BT60 1ER**

Company Director ***1***

Type: **Person**
Full forename(s): **COLM MARTIN**

Surname: **O'FARRELL**

Former names:

Service Address: **THE BEECHES
99 PORTADOWN ROAD
ARMAGH
CO ARMAGH
BT61 9HJ**

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

Date of Birth: **31/07/1970** *Nationality:* **IRISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **COLUM PATRICK**

Surname: **O'FARRELL**

Former names:

Service Address: **23 NEWRY ROAD**
 ARMAGH
 BT60 1ER

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

Date of Birth: **19/06/1948** *Nationality:* **IRISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	172000
		<i>Aggregate nominal value</i>	172000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	172000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION; SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A SHOW OF HANDS OR ON A POLL VOTES MAY BE GIVEN BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	172000
		<i>Total aggregate nominal value</i>	172000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : 86000 ORDINARY shares held as at 2011-04-11
Name: COLUM O'FARRELL

Shareholding 2 : 86000 ORDINARY shares held as at 2011-04-11
Name: COLM O'FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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