



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **DORAN CONSULTING LIMITED**

Company Number: **NI055181**

Date of this return: **13/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **MALONE EXCHANGE
226 LISBURN ROAD
BELFAST
BT9 6GE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **COLIN THOMAS**

Surname: **MAXWELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN ELLIOTT**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **IAN ROBERT**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN THOMAS**

Surname: **MAXWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100400
		<i>Aggregate nominal value</i>	100400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NA		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100400
		<i>Total aggregate nominal value</i>	100400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

29367 ORDINARY Shares held as at 13/05/2010

Name: **STEPHEN LOCKWOOD**

Address:

Shareholding : 2

29367 ORDINARY Shares held as at 13/05/2010

Name: **COLIN MAXWELL**

Address:

Shareholding : 3

20833 ORDINARY Shares held as at 13/05/2010

Name: **IAN LONG**

Address:

Shareholding : 4

20833 ORDINARY Shares held as at 13/05/2010

Name: **DAVID WALKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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