



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL FACADES LIMITED**

Company Number: **NI041891**

Date of this return: **07/11/2010**

SIC codes: **4543**
4544

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

Situation of Registered Office: **64 ANTRIM STREET**
LISBURN
BT28 1AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIOBHAN**

Surname: **O'NEILL**

Former names:

Service Address: **4 REGENCY HALL
LISBURN
N IRELAND
BT27 4DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **O'NEILL**

Former names:

Service Address: **4 REGENCY HALL
LISBURN
BT27 4DS**

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

Date of Birth: **05/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SIOBHAN**

Surname: **O'NEILL**

Former names:

Service Address: **4 REGENCY HALL
LISBURN
BT27 4DS**

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

Date of Birth: **09/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 : 75 ORDINARY shares held as at 2010-11-07
Name: PAUL O'NEILL

Shareholding 2 : 25 ORDINARY shares held as at 2010-11-07
Name: SIOBHAN O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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