



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNBRIK (ULSTER) LIMITED**

Company Number: **NI002635**

Date of this return: **29/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 6 CHANNEL WHARF
OLD CHANNEL ROAD
BELFAST
BT3 9DE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCCAMBRIDGE**

Former names:

Service Address: **C/O CEMEX
UNIT 6 CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST
NORTHERN IRELAND
BT3 9DE**

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER**

Surname: **GONZALEZ**

Former names:

Service Address: **CEMEX KILLEEN ROAD
DUBLIN 12
IRELAND
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/07/1967**

Nationality: **NICARAGUA**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCCAMBRIDGE**

Former names:

Service Address: **C/O CEMEX
UNIT 6 CHANNEL WHARF
21 OLD CHANNEL ROAD
BELFAST
NORTHERN IRELAND
BT3 9DE**

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

Date of Birth: **25/05/1957**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16500
		<i>Aggregate nominal value</i>	16500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16500
		<i>Total aggregate nominal value</i>	16500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **16499 ORDINARY shares held as at the date of this return**
Name: **CEMEX (NI) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RMC CATHERWOOD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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