



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U7I5E

Company Name: **ELITE TYRE SERVICES (IRELAND) LTD**

Company Number: **NI602434**

Date of this return: **10/03/2014**

SIC codes: **45200**

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

Situation of Registered Office: **3 GRIEVE PARK
ARTIGARVAN
STRABANE
UNITED KINGDOM
BT82 0BW**

Officers of the company

Company Secretary 1

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

Surname: **O'NEILL**

Former names:

Service Address: **2 CARLISLE TERRACE
LONDONDERRY
UNITED KINGDOM
BT48 6JX**

Company Director **1**

Type: **Person**
Full forename(s): **MR EAMONN**

Surname: **MCGONAGLE**

Former names:

Service Address: **2 CARLISLE TERRACE
LONDONDERRY
UNITED KINGDOM
BT48 6JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1967** *Nationality:* **IRISH**
Occupation: **TYRE FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **EAMONN MCGONAGLE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PATRICK 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.