



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2014**

Company Name: **ANDBOY LIMITED**

Company Number: **NI613488**

Date of this return: **05/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **134A MOUNTSTEWART ROAD
CARROWDORE
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT22 2ES**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MCKEAG**

Former names:

Service Address: **134A MOUNTSTEWART ROAD
CARROWDORE
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT22 2ES**

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

Date of Birth: **10/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCKEAG**

Former names:

Service Address: **134A MOUNTSTEWART ROAD
CARROWDORE
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT22 2ES**

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

Date of Birth: **01/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-31

Name: **JAMES BOYCE ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JULIE MCKEAG

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DAVID MCKEAG

Authorisation

Authenticated

This form was authorised by one of the following:

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