



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUDITCOMPLY LTD**

Company Number: **NI623693**

Date of this return: **27/03/2016**

SIC codes: **62012**

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

Situation of Registered Office: **6 CLARENCE STREET
BELFAST
BT2 8DX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN ROBERT**

Surname: **DONAGHY**

Former names:

Service Address: **DONEGALL HOUSE 7 DONEGALL SQUARE NORTH
BELFAST
NORTHERN IRELAND
BT1 5GB**

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

Date of Birth: ****/11/1971** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUTCHESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1953**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK JAMES**

Surname: **KEEHAN**

Former names:

Service Address: **DONEGALL HOUSE 7 DONEGALL SQUARE NORTH
BELFAST
NORTHERN IRELAND
BT1 5GB**

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

Date of Birth: ****/12/1974** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **E-SYNERGY NOMINEES LIMITED**

*Registered or
principal address:* **FLEET HOUSE 8-12 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05704454**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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

Class of shares	ORDINARY	<i>Number allotted</i>	68354
		<i>Aggregate nominal value</i>	68.354
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<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>	368354
		<i>Total aggregate nominal value</i>	368.354

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : 56209 ORDINARY shares held as at the date of this return
Name: KEVIN DONAGHY

Shareholding 2 : 56209 ORDINARY shares held as at the date of this return
Name: PATRICK JAMES KEEHAN

Shareholding 3 : 56209 ORDINARY shares held as at the date of this return

Name: COLM DOUGAN

Shareholding 4 : 56209 ORDINARY shares held as at the date of this return
Name: JONATHAN THOMAS BLAIR

Shareholding 5 : 56209 ORDINARY shares held as at the date of this return
Name: JOSEPH FRANCIS BOYLE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: PHILIP MCMAHON

Shareholding 7 : 83065 ORDINARY shares held as at the date of this return
Name: STONEHAMMER CAPITAL II LLC

Shareholding 8 : 2263 ORDINARY shares held as at the date of this return
Name: MISSION IQ

Shareholding 9 : 1415 ORDINARY shares held as at the date of this return
Name: SLH TRUST

Shareholding 10 : 566 ORDINARY shares held as at the date of this return
Name: TOM LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

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