



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

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Company Name: **CORRECTAIR SOLUTIONS (IRELAND) LTD**

Company Number: **NI602189**

Date of this return: **18/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **33 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
UNITED KINGDOM
BT63 5QD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **BEATTIE**

Former names:

Service Address: **33 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
UNITED KINGDOM
BT63 5QD**

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

Date of Birth: **27/11/1974** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH DEREK**

Surname: **POOLE**

Former names:

Service Address: **33 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
UNITED KINGDOM
BT63 5QD**

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

Date of Birth: **04/10/1975** *Nationality:* **BRITISH**
Occupation: **BUILDING SERVICES ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK BEATTIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH DEREK POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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