



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2012**

**X17ILGXX**

*Company Name:* **GALANTAS IRISH GOLD LIMITED**

*Company Number:* **NI032245**

*Date of this return:* **11/04/2012**

*SIC codes:* **08990**

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

*Situation of Registered Office:* **AT THE OFFICES OF ELLIOTT DUFFY  
GARRETT - ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST  
BT1 6FD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STAPLE**

*Former names:*

*Service Address:* **4 LINEN MILL CLOSE  
EDENDERRY  
BELFAST  
BT8 8GZ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **GUNTER**

*Former names:*

*Service Address:*                **56 BOTERA UPPER ROAD  
OMAGH  
CO. TYRONE  
BT78 5LH**

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

*Date of Birth:*    **18/09/1938**                                *Nationality:*    **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRENDAN JOSEPH**

*Surname:* **MCALEER**

*Former names:*

*Service Address:* **175 TAMLAGHT ROAD  
OMAGH  
CO TYRONE  
NORTHERN IRELAND  
BT78 5LL**

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

*Date of Birth:* **14/09/1964** *Nationality:* **IRISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROLAND FRANK**

*Surname:*                **PHELPS**

*Former names:*

*Service Address:*        **LES CATEAUX RUE DES CATIEAUX  
TRINITY  
JERSEY  
JE3 5HB**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **01/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAVANAGAW CORPORATION**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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