



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPEEDY PINOY UK LIMITED**

Company Number: **NI604907**

Date of this return: **28/10/2011**

SIC codes: **53202**

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

Situation of Registered Office: **17 EAST DOWN VIEW
LISBURN
ANTRIM
UNITED KINGDOM
BT27 4UW**

Officers of the company

Company Director **1**

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

Surname: **ABDULLAH**

Former names:

Service Address: **17 EAST DOWN VIEW
LISBURN
ANTRIM
UNITED KINGDOM
BT27 4UW**

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

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director 2

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

Surname: **MAGNO**

Former names:

Service Address: **17 EAST DOWN VIEW
LISBURN
ANTRIM
UNITED KINGDOM
BT27 4UW**

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

Date of Birth: **02/08/1973** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 28/10/2011 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 shares held as at the date of this return
Name: IRENE MAGNO

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: INDIRAH ABDULLAH

Authorisation

Authenticated

This form was authorised by one of the following:

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