

AR01 (ef)

Annual Return



X11S57LE

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Company Name: MEENABLAGH LTD

Company Number: NI601954

Date of this return: **28/01/2012**

SIC codes: **35110**

Company Type: Private company limited by shares

Situation of Registered

Office:

102 GLEN ROAD

MAGHERA

NORTHERN IRELAND

BT46 5JG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR EDWARD

Surname: MCHUGH

Former names:

Service Address: 102 GLEN ROAD

MAGHERA

NORTHERN IRELAND

BT46 5JG

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 12/07/1947 Nationality: NORTHERN IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD MCHUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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