



Companies House
— for the record —

AR01 (ef)

Annual Return



XTFDPOQL

Received for filing in Electronic Format on the: **01/11/2010**

Company Name: **MAGHERA GRANITE DEVELOPMENTS LIMITED**

Company Number: **NI056958**

Date of this return: **25/10/2010**

SIC codes: **4521**

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

Situation of Registered Office: **20 FALGORTRENY ROAD
MAGHERA
DERRY
BT46 5JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE GERALDINE**

Surname: **O'KANE**

Former names:

Service Address: **20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES GERARD**

Surname: **O'KANE**

Former names:

Service Address: **20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW**

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

Date of Birth: **02/11/1951** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIE GERALDINE**

Surname: **O'KANE**

Former names:

Service Address: **20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW**

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

Date of Birth: **20/05/1951** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-25
Name: GERALDINE O'KANE

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-25
Name: GERARD O'KANE

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-25
Name: MATTHEW O'KANE

Authorisation

Authenticated

This form was authorised by one of the following:

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