



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2010

Company Name: **MAGHERA GRANITE DEVELOPMENTS LIMITED**

Company Number: **NI056958**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 FALGORTRENY ROAD
MAGHERA
DERRY
BT46 5JW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE GERALDINE O'KANE** *Address:* **20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW**

Director 1 :

Name: **JAMES GERARD O'KANE** *Address:* **20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW**

Date of Birth: **02/11/1951** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARIE O'KANE** *Address:* **20 FALGORTRENY ROAD
MAGHERA
MAGHERAFELT
CO DERRY
BT46 5JW**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name: **GERALDINE O'KANE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2008

Name: **GERARD O'KANE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/10/2008

Name:

MATTHEW O'KANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2010**

Authenticated: **Yes**