



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTWBZGS4

Company Name: **UNIVERSAL FACADES LIMITED**

Company Number: **NI041891**

Date of this return: **07/11/2009**

SIC codes: **4543**
4544

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

Situation of Registered Office: **64 ANTRIM STREET
LISBURN
BT28 1AU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIOBHAN**

Surname: **O'NEILL**

Former names:

Service Address: **4 REGENCY HALL
LISBURN
N IRELAND
BT27 4DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **O'NEILL**

Former names:

Service Address: **4 REGENCY HALL
LISBURN
BT27 4DS**

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

Date of Birth: **1968-08-05**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SIOBHAN**
Surname: **O'NEILL**
Former names:
Service Address: **4 REGENCY HALL**
 LISBURN
 BT27 4DS

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

Date of Birth: **1967-05-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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

75 ORDINARY Shares held as at 07/11/2009

Name: **PAUL O'NEILL**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 07/11/2009

Name: **SIOBHAN O'NEILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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