



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11S68EB

Company Name: **TRIPLEVITAL LIMITED**

Company Number: **02556724**

Date of this return: **29/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **C/O KEITH REYNOLDS ASSOCIATES 135 BERMONDSEY STREET
LONDON
SE1 3UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS EDWARD**

Surname: **GORMLEY**

Former names:

Service Address: **11 MAPLE ROAD
CIONSKEAGH
DUBLIN 14
IRELAND**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **COUGHLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1979** Nationality: **IRISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS EDWARD**

Surname: **GORMLEY**

Former names:

Service Address: **11 MAPLE ROAD
CIONSKEAGH
DUBLIN 14
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/07/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT - COMPANY
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 per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS

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 29/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCIS EDWARD GORMLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **GREG COUGHLAN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY COUGHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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