



Companies House

AR01 (ef)

Annual Return



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Company Name: **S H S SALES & MARKETING LIMITED**

Company Number: **NI016166**

Date of this return: **06/01/2015**

SIC codes: **46170**

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

Situation of Registered Office: **SHS HOUSE
199 AIRPORT ROAD WEST
BELFAST
BT3 9ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR WILLIAM**

Surname: **RICHMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **BIRCHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1966** Nationality: **IRISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GERARD**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/10/1959** *Nationality:* **IRISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

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

Surname: **SLOAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SHS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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