



Companies House

AR01 (ef)

Annual Return



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Company Name: CARELLA LAMINATE SYSTEMS LTD.

Company Number: NI022972

Date of this return: 31/07/2014

SIC codes: 31010

Company Type: Private company limited by shares

Situation of Registered Office: 11 CAMPSIE BUSINESS PARK
MCLEAN ROAD
EGLINTON
CO LONDONDERRY
BT47 3XX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAMUS PAUL**

Surname: **HERON**

Former names:

Service Address: **36 CAHORE ROAD
DRAPERSTOWN
MAGHERAFELT
LONDONDERRY
BT45 7LY**

Company Director ***1***

Type: **Person**

Full forename(s): **REGINA PATRICIA**

Surname: **HERON**

Former names:

Service Address: **36 CAHORE ROAD
DRAPERSTOWN
MAGHERAFELT
CO.DERRY
BT45 7LY**

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

Date of Birth: **16/03/1959** *Nationality:* **IRISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

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

Surname: **HERON**

Former names:

Service Address: **36 CAHORE ROAD
DRAPERSTOWN
LONDONDERRY
BT45 7LY**

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

Date of Birth: **24/05/1966** *Nationality:* **IRISH**

Occupation: **FACTORY MANAGER**

Company Director **3**

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

Surname: **VILLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1960** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 99999 ORDINARY shares held as at the date of this return
Name: SEAMUS HERON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REGINA HERON

Authorisation

Authenticated

This form was authorised by one of the following:

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