



Companies House

AR01 (ef)

Annual Return



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Company Name: **POSTCARD COMPANY LIMITED - THE**

Company Number: **NI030420**

Date of this return: **02/02/2015**

SIC codes: **17230**

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

Situation of Registered Office: **51 GORTIN ROAD
OMAGH
COUNTY TYRONE
BT79 7HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILFRED ERIC**

Surname: **VILLIERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **O'DONOGHUE**

Former names:

Service Address: **3 THE NOOK
ARMAGH
NORTHERN IRELAND
BT60 1DG**

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

Date of Birth: **16/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS RODNEY**

Surname: **VILLIERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **180 ORDINARY shares held as at the date of this return**
Name: **RODNEY VILLIERS**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **ERIC VILLIERS**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**
Name: **GLADES VILLIERS**

Shareholding 4 : **80 ORDINARY shares held as at the date of this return**
Name: **HELEN VILLIERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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