



Companies House

**AR01** (ef)

**Annual Return**



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**X4DK5KKH**

*Company Name:* **ALLIED SHIP SUPPLIES (IRELAND) LIMITED**

*Company Number:* **NI034614**

*Date of this return:* **10/08/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 6 MACLEAN ROAD  
CAMPSIE  
DERRY  
BT47 3XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **62 SANDALE PARK  
LENAMORE ROAD  
DERRY  
NORTHERN IRELAND  
BT48 8NR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **OWEN**

*Surname:*                **DEEHAN**

*Former names:*

*Service Address:*        **13 BALLYNASHALLOG  
CULMORE ROAD  
DERRY CITY  
N. IRELAND  
BT48 7SR**

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

*Date of Birth:*    **29/04/1965**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DENISE**

*Surname:*                            **MC DONALD**

*Former names:*

*Service Address:*                **UNIT 6 MACLEAN ROAD  
CAMPSIE  
DERRY  
NORTHERN IRELAND  
BT47 3XX**

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

*Date of Birth:*    **21/08/1965**                                *Nationality:*    **IRISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* OWEN DEEHAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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