



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEANEY MEDICAL LIMITED**

Company Number: **NI036090**

Date of this return: **15/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **INSPIRE BUSINESS PARK CARROWREAGH ROAD
DUNDONALD
BELFAST
BT16 1QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **KEANEY**

Former names:

Service Address: **GLENARD
CHURCHTOWN ROAD
DUBLIN 14**

Company Director ***1***

Type: **Person**

Full forename(s): **GERRY**

Surname: **KEANEY**

Former names:

Service Address: **GLENARD
CHURCHTOWN ROAD
DUBLIN 14**

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/03/1953** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUNE**

Surname: **KEANEY**

Former names:

Service Address: **GLENARD
CHURCHTOWN ROAD
DUBLIN 14**

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/06/1955** *Nationality:* **IRISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 15/06/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: GERRY KEANEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JUNE KEANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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