



Companies House

AR01 (ef)

Annual Return



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X51ZG281

Company Name: **CINE ELECTRIC (NORTHERN IRELAND) LIMITED**

Company Number: **NI041008**

Date of this return: **25/02/2016**

SIC codes: **47540**

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

Situation of Registered Office: **AT THE OFFICES OF HOLDFAST LIMITED
138 UNIVERSITY STREET
BELFAST
BT7 1HJ**

Officers of the company

Company Secretary 1

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

Surname: **BLANEY**

Former names:

Service Address: **98 FOXROCK PARK
DUBLIN 18
DUBLIN
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **O'TOOLE**

Former names:

Service Address: **17 BRIGHTON AVENUE
DUBLIN 18**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1933** *Nationality:* **IRISH**

Occupation: **CO EXECUTIVE**

Company Director 2

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

Surname: **O'TOOLE**

Former names:

Service Address: **HOLLYBANK
DOWNSHILL WOODS
DELGANY
CO WICKLOW**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1963** *Nationality:* **IRISH**
Occupation: **CO EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE O'TOOLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL O'TOOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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