



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2013**

X2CP6FCJ

Company Name: **GOLF BALLISTIX LIMITED**

Company Number: **NI047159**

Date of this return: **07/07/2013**

SIC codes: **46900**

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

Situation of Registered Office: **MOORE STEPHENS CHARTERED ACCOUNTANT
4TH FLOOR DONEGALL HOUSE
7 DONEGALL SQUARE NORTH
BELFAST
BT1 5LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT OSWALD**

Surname: **COOKE**

Former names:

Service Address: **33 HAMMOND FARM
BALLINDERRY UPPER
LISBURN, CO ANTRIM
N IRELAND
BT28 2RY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT OSWALD**

Surname: **COOKE**

Former names:

Service Address: **33 HAMMOND FARM
BALLINDERRY UPPER
LISBURN, CO ANTRIM
N IRELAND
BT28 2RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **MCELDERRY**

Former names:

Service Address: **NO 1 ROYAL HILL
GRAVELHILL ROAD
MAZE
LISBURN
BT27 5UW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: COLIN MCELDERRY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JOHN MCELDERRY

Shareholding 3 : 90 ORDINARY shares held as at the date of this return
Name: ROBERT COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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