Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/02/2011**

XNZ43RCT

Company Name:	**A & M HAUGHIAN LIMITED**
Company Number:	**NI049124**
Date of this return:	**29/12/2010**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10C MARCUS SQUARE** **NEWRY** **CO.DOWN** **BT34 1AE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HAUGHIAN**

Former names:

Service Address: **77 BALLYVEIGHMORE ROAD**
BALLYMARTIN
NEWRY
CO.DOWN
BT34 4UN

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **HAUGHIAN**

Former names:

Service Address: **112 LONGSTONE ROAD**
ANNALONG
NEWRY
CO.DOWN
BT34 4XA

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

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**

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

Surname: **HAUGHIAN**

Former names:

Service Address: **77 BALLYVEIGHMORE ROAD**
BALLYMARTIN
NEWRY
CO.DOWN
BT34 4UN

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

Date of Birth: **17/03/1968** *Nationality:* **IRISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO RECEIVE A DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-29**
Name: **ADRIAN HAUGHIAN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-29**
Name: **MICHAEL HAUGHIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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