



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUTYL SYSTEMS IRELAND LTD**

Company Number: **NI058797**

Date of this return: **31/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **23C GORTRUSH INDUSTRIAL ESTATE
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 5EJ**

Officers of the company

Company Secretary 1

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

Surname: **MCCAUL**

Former names:

Service Address: **19 KNOCKAMORE RD
KILLYCLOUGHER
OMAGH
TYRONE
BT79 7LB**

Company Director **1**

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

Surname: **MCCAUL**

Former names:

Service Address: **19 KNOCKNAMOE ROAD
KILLYCLOGHER
OMAGH
CO TYRONE
BT79 7LB**

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

Date of Birth: **27/07/1968** *Nationality:* **IRISH**
Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **MCCAUL**

Former names:

Service Address: **44 FARMHILL ROAD
BALLINAMULLAN
OMAGH
BT79 0PY**

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

Date of Birth: **19/04/1941** *Nationality:* **IRISH**
Occupation: **CO DIRECTOR**

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

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND/ OR REPAYMENT OF CAPITAL

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 31/03/2011 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 2011-03-31
Name: BARRY MCCAUL

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-31
Name: HUGO MCCAUL

Authorisation

Authenticated

This form was authorised by one of the following:

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