



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A4E IRELAND LIMITED**

Company Number: **NI067471**

Date of this return: **10/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **STUDIO 2 JENNYMOUNT COURT
NORTH DERBY STREET
BELFAST
BT15 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL MARTIN**

Surname: **WATSON**

Former names:

Service Address: **THICKWOOD LODGE
BASLOW ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3BQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **DUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **STANLEY**

Former names:

Service Address: **STUDIO 2 JENNYMOUNT COURT
NORTH DERBY STREET
BELFAST
BT15 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1960** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 2010-12-10**
Name: **A4E LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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