



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2013**

X21HIAR7

Company Name: **COLLINS & O'DONOVAN LTD**

Company Number: **NI601630**

Date of this return: **16/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **138 UNIVERSITY STREET
BELFAST
NORTHERN IRELAND
BT7 1HJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR DANIEL**

Surname: **COLLINS**

Former names:

Service Address: **51 BATH AVENUE
SANDYMOUNT
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/11/1967** *Nationality:* **IRISH**

Occupation: **ANAESTHETIST**

Company Director **2**

Type: **Person**
Full forename(s): **DR DEIRDRE**

Surname: **O'DONOVAN**

Former names:

Service Address: **51 BATH AVENUE
SANDYMOUNT
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/09/1972** *Nationality:* **IRISH**
Occupation: **GASTROENTEROLOGIST**

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 THE RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING FULL VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND IN A DISTRIBUTION INCLUDING A DISTRIBUTION ON WINDING UP

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 16/12/2012 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: **DANIEL COLLINS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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