



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: LAGAN SRL LIMITED

Company Number: NI601838

Date of this return: 15/01/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: NEWPARK 65 GREYSTONE ROAD
ANTRIM
ANTRIM
UNITED KINGDOM
BT41 2QN

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KENNETH GEORGE**

Surname: **FOSTER**

Former names:

Service Address: **NEWPARK 65 GREYSTONE ROAD
ANTRIM
ANTRIM
UNITED KINGDOM
BT41 2QN**

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

Date of Birth: **08/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LAGAN**

Former names:

Service Address: **NEWPARK 65 GREYSTONE ROAD
ANTRIM
ANTRIM
UNITED KINGDOM
BT41 2QN**

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

Date of Birth: **21/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **LOUGHRAN**

Former names:

Service Address: **NEWPARK 65 GREYSTONE ROAD
ANTRIM
ANTRIM
UNITED KINGDOM
BT41 2QN**

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

Date of Birth: **16/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR JOSEPH IVAN**

Surname: **MCCABREY**

Former names:

Service Address: **NEWPARK 65 GREYSTONE ROAD
ANTRIM
ANTRIM
UNITED KINGDOM
BT41 2QN**

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

Date of Birth: **17/01/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR SAMUEL WILFRED**

Surname: **PATTERSON**

Former names:

Service Address: **NEWPARK 65 GREYSTONE ROAD
ANTRIM
ANTRIM
UNITED KINGDOM
BT41 2QN**

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

Date of Birth: **10/05/1960** *Nationality:* **BRITISH**

Occupation: **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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 15/01/2011 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 2011-01-15
Name: LAGAN CONSTRUCTION LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-15
Name: MIVAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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