



Companies House

AR01 (ef)

Annual Return



X41JYSY

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Company Name: **BUYIN LTD**

Company Number: **NI605998**

Date of this return: **01/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **57 COLLIN ROAD
RASHEE ROAD
BALLYCLARE
ANTRIM
BT39 9TF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MIRIAM ANNIE**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL MARSHAL**

Surname: **BLACK**

Former names:

Service Address: **57 COLLIN ROAD
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9TF**

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

Date of Birth: **09/01/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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: NEIL BLACK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-31
Name: BRYAN GRIFFITHS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-31
Name: EMMA PUGH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE GRIFFITHS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MIRIAM BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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