



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2012**

Company Name: **DR. CARMEL MALONE**

Company Number: **NI606388**

Date of this return: **01/03/2012**

SIC codes: **86210**

Company Type: **Private unlimited with share capital**

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CARMEL**

Surname: **MALONE**

Former names:

Service Address: **5 ST. MARY'S TERRACE
TAYLORS HILL
GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/07/1972** *Nationality:* **IRISH**
Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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: **CARMEL MALONE**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **MALONE MEDICAL 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.