



Companies House

AR01 (ef)

Annual Return



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X39VHC68

Company Name: **DES WINTER CONSULTANTS LIMITED**

Company Number: **NI607439**

Date of this return: **16/05/2014**

SIC codes: **86210**

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): **DES**

Surname: **WINTER**

Former names:

Service Address: **ST. VINCENTS CONSULTANTS PRIVATE CLINIC MERRION
ROAD
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/05/1969** *Nationality:* **IRISH**

Occupation: **MEDICAL CONSULTANT**

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

Prescribed particulars

ALL 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>	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 16/05/2014 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: **DES WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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