



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AUCTIONS (N.I.) LTD
<i>Company Number:</i>	NI611906
<i>Date of this return:</i>	27/03/2013
<i>SIC codes:</i>	47990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 22 ANNESBOROUGH INDUSTRIAL ESTATE LURGAN CRAIGAVON ARMAGH NORTHERN IRELAND BT67 9JD

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CREANEY**

Former names:

Service Address: **UNIT 22 ANNESBOROUGH INDUSTRIAL ESTATE
LURGAN
ARMAGH
N. IRELAND
BT67 9JD**

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **15/09/1953** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON**

Surname: **CREANEY**

Former names:

Service Address: **UNIT 22 ANNESBOROUGH INDUSTRIAL ESTATE
LURGAN
ARMAGH
N. IRELAND
BT67 9JD**

Country/State Usually Resident: **N. IRELAND**

Date of Birth: **19/05/1977**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **CREANEY**

Former names:

Service Address: **UNIT 22 ANNESBOROUGH INDUSTRIAL ESTATE
LURGAN
ARMAGH
N.IRELAND
BT67 9JD**

Country/State Usually Resident: **N.IRELAND**

Date of Birth: **31/05/1986**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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 27/03/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CS SECRETARIAL SERVICES 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.