

AR01 (ef)

Annual Return



X39FWQ28

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Company Name:

Southshore Marine & Diesel Ltd

Company Number:

NI618320

Date of this return:

09/05/2014

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

Office:

27 ANNALOISTE ROAD,, KINNEGO MARINA,

OXFORD ISLAND

LURGAN

CO. ARMAGH

UNITED KINGDOM

BT66 6NJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): PAUL

Surname: QUINN

Former names:

Service Address: 27 ANNALOISTE ROAD,, KINNEGO MARINA,

OXFORD ISLAND

LURGAN

CO. ARMAGH

(NORTHERN IRELAND)

BT66 6NJ

Country/State Usually Resident: (NORTHERN IRELAND)

Date of Birth: 05/07/1963 Nationality: IRISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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: PAUL QUINN

Authorisation

Authenticated

This form was authorised by one of the following:

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