



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2015**

**X46WLWU3**

*Company Name:* **EVANDER (NI) LIMITED**

*Company Number:* **NI625585**

*Date of this return:* **07/05/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1 CAMPSIE BUSINESS PARK MCLEAN ROAD  
EGLINTON  
LONDONDERRY  
NORTHERN IRELAND  
BT47 3XX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER MAGNER**

Surname: **CROWLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/06/1962** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NEILL DAVID**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1966** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHARLES**

*Surname:*                                **MCGINNIS**

*Former names:*

*Service Address:*                        **1 CAMPSIE BUSINESS PARK  
EGLINTON  
LONDONDERRY  
UNITED KINGDOM  
BT47 3XX**

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

*Date of Birth:*    **29/03/1952**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES TO BE TRANSFERRED TO NP2 LIMITED 93 MILL STREET, QORMI QRM3102 MALTA

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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:* **PETER MAGNER CROWLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEILL DAVID HUGHES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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