



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL O'ROURKE LIMITED**

Company Number: **06517013**

Date of this return: **28/02/2013**

SIC codes: **71129**

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

Situation of Registered Office: **K D TOWER SUITE 8
COTTERELLS
HEMEL HEMPSTEAD
HP1 1FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **O'ROURKE**

Former names:

Service Address: **24 LARCHFIELD CRESCENT
BRANCHALWOOD
WISHAW
UNITED KINGDOM
ML2 8TY**

Company Director **1**

Type: **Person**

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

Surname: **O'ROURKE**

Former names:

Service Address: **24 LARCHFIELD CRESCENT
BRANCHALWOOD
WISHAW
UNITED KINGDOM
ML2 8TY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**

Occupation: **ENGINEER CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

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 28/02/2013 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PAUL O'ROURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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