



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESMO ENTERPRISES LIMITED**

Company Number: **NI035647**

Date of this return: **22/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O RSM MCCLURE WATTERS
NUMBER ONE LANYON QUAY
BELFAST
BT1 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM BANKS**

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON BANKS**

Surname: **WARING**

Former names:

Service Address: **48 HOLBORN AVENUE
BANGOR
COUNTY DOWN
NORTHERN IRELAND
BT20 5ET**

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

Date of Birth: **25/06/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM BANKS**

Surname: **WARING**

Former names:

Service Address: **1B GARRANARD PARK
BELFAST
BT4 2GL**

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

Date of Birth: **30/12/1950** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, INCLUDING ON WINDING UP. THEY DO NOT CONFER RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : 19000 ORDINARY shares held as at the date of this return
Name: MR WILLIAM BANKS WARING

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
6000 shares transferred on 2014-07-22
Name: MHD ANAS ALKASMI

Name: FAHAD MATOUQ KHOUJ

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: MHD ANAS ALKASMI

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return
Name: FAHAD MATOUQ KHOUJ

Authorisation

Authenticated

This form was authorised by one of the following:

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