



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2013**

X2D9UIBF

Company Name: **A WOMAN'S HEART LTD**

Company Number: **NI046520**

Date of this return: **15/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **248 UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3EU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SYBAN LTD**

*Registered or
principal address:* **248 UPPER NEWTOWNARDS ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT4 3EU**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**

Registration Number: **NI43691**

Company Director **1**

Type: **Person**
Full forename(s): **MS ELEANOR**

Surname: **MCEVOY**

Former names:

Service Address: **21 VERNON STREET**
 DUBLIN 8
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/01/1967** *Nationality:* **IRISH**
Occupation: **SINGER/SONGWRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **O'GORMAN**

Former names:

Service Address: **THE MILLHOUSE
BALLYBRITAS
TAGOAT
CO WEXFORD**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/10/1946** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 shares held as at the date of this return
Name: MICK O'GORMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR MCEVOY

Authorisation

Authenticated

This form was authorised by one of the following:

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