



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D & L ENTERPRISES (NI) LTD**

Company Number: **NI609376**

Date of this return: **06/10/2012**

SIC codes: **79901**

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

Situation of Registered Office: **UNIT 1 143 NORTHUMBERLAND STREET
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT13 2JF**

Officers of the company

Company Director 1

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

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1984** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LIVERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER LAVERY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JOHN DONNELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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