



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARC DEVICES (NI) LIMITED**

Company Number: **NI617777**

Date of this return: **09/04/2015**

SIC codes: **21100**

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

Situation of Registered Office: **CATHEDRAL HOUSE 23-31 WARING STREET
BELFAST
NORTHERN IRELAND
BT1 2DX**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ALTER**

Former names:

Service Address: **20 ROSEMARY STREET
BELFAST
CO. ANTRIM
UNITED KINGDOM
BT1 1NS**

Country/State Usually Resident: **CANADA**

Date of Birth: **18/06/1952**

Nationality: **CANADIAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **JACOB**

Surname: **ELZAS**

Former names:

Service Address: **119-12 DUMORTIERLAAN
KNOKKE-HEIST
8300
BELGIUM**

Country/State Usually Resident: **BELGUM**

Date of Birth: **23/01/1937**

Nationality: **BELGIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **IRWIN LEE**

Surname: **GROSS**

Former names:

Service Address: **20 ROSEMARY STREET
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT1 1QD**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **23/11/1943** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/04/2015 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: **ARC DEVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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