Company Name: SPECIALIST JOINERY FITTINGS LIMITED

Company Number: NI022906

Date of this return: 20/12/2014

SIC codes: 31090

Company Type: Private company limited by shares

Situation of Registered Office:
100 COLERAINE ROAD
MAGHERA
CO. LONDONDERRY
BT46 5BP
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SPECIALIST JOINERY FITTINGS LIMITED
100 COLERAINE ROAD
MAGHERA
COUNTY DERRY
UNITED KINGDOM
BT46 5BP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS TERESA

Surname: O'HAGAN

Former names:

Service Address: 12A BALLYMACOMBS LANE
BELLAGHY
DERRY
Company Director 1

Type: Person
Full forename(s): MR COILIN JOSEPH
Surname: CAMPBELL
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: IRELAND

Date of Birth: 07/01/1970 Nationality: IRISH
Occupation: BUSINESS DEVELOPMENT MANAGER

Company Director 2

Type: Person
Full forename(s): MR MARTIN PATRICK
Surname: COLLINS
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 18/11/1970 Nationality: IRISH
Occupation: TECHNICAL MANAGER
Company Director

Type: Person
Full forename(s): MISS PAULA
Surname: MCCLOSKEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 13/01/1985 Nationality: IRISH
Occupation: MARKETING DIRECTOR

Company Director

Type: Person
Full forename(s): MR JOHN JAMES (SEAN)
Surname: MCKAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 26/05/1961 Nationality: IRISH
Occupation: ACCOUNTANT
Company Director  5

Type: Person

Full forename(s): MR CIARAN PATRICK

Surname: O'HAGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 21/08/1980  Nationality: IRISH

Occupation: OPERATIONS MANAGER

Company Director  6

Type: Person

Full forename(s): MR DERMOT HENRY

Surname: O'HAGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 18/12/1984  Nationality: IRISH

Occupation: SALES MANAGER
Company Director

Type: Person

Full forename(s): MR JOHN BOSCO

Surname: O'HAGAN

Former names:

Service Address: 12A BALLYMACOMBS LANE
BELLAGHY
BT45 8NG

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 25/01/1947

Occupation: DIRECTOR

Nationality: NORTHERN IRISH
Company Director

Type: Person
Full forename(s): MR SEAN PEADAR
Surname: O'HAGAN
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 06/12/1981 Nationality: IRISH
Occupation: CONTRACTS MANAGER
Company Director

Type: Person
Full forename(s): MRS TERESA
Surname: O'HAGAN

Former names:

Service Address: 12A BALLYMACOMBS LANE BELLAGHY CO.LONDONDERRY BT45 8NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1951 Nationality: IRISH
Occupation: TEACHER
# Statement of Capital

## Share Capital

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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<tbody>
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<td>Currency</td>
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**Prescribed particulars**

100,000 ORDINARY SHARES

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<th>PREFERENCE</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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</thead>
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</table>

**Prescribed particulars**

80,000 PREFERENCE SHARES

## Totals

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<th>Currency</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>180000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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**
Name: O'HAGAN JOHN

**Shareholding 2**
Name: JOHN O'HAGAN
Authorisation

Authenticated

This form was authorised by one of the following:

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