



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 19/11/2013



X2LGWGMR

---

*Company Name:* UNIVERSAL FACADES LIMITED

*Company Number:* NI041891

*Date of this return:* 07/11/2013

*SIC codes:* 43999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
UNIT 1 AISLING BUSINESS PARK  
HANNAHSTOWN HILL  
BELFAST  
CO. ANTRIM  
NORTHERN IRELAND  
BT17 0LT

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **LIVERY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **4 REGENCY HALL  
LISBURN  
BT27 4DS**

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

*Date of Birth:* **05/08/1968**                      *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL O'NEILL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SIOBHAN O'NEILL**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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