Companies House
for the record

AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 15/08/2013

Company Name: MOYLE INTERCONNECTOR LIMITED

Company Number: NI036562

Date of this return: 08/07/2013

SIC codes: 35120

Company Type: Private company limited by shares

Situation of Registered Office:
FIRST FLOOR
THE ARENA BUILDING
85 ORMEAU ROAD
BELFAST
BT7 1SH

Officers of the company
Company Secretary  

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>GERARD</td>
</tr>
<tr>
<td>Surname:</td>
<td>MCILROY</td>
</tr>
</tbody>
</table>

Former names:

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Company Director  

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR CLARKE</td>
</tr>
<tr>
<td>Surname:</td>
<td>BLACK</td>
</tr>
</tbody>
</table>

Former names:

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Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 23/02/1954  
Nationality: UK

Occupation: DIRECTOR
Company Director 2
Type: Person
Full forename(s): REGINA
Surname: FINN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1967 Nationality: IRISH
Occupation: CHIEF EXECUTIVE

Company Director 3
Type: Person
Full forename(s): MR STEPHEN
Surname: KIRKPATRICK
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 28/11/1963 Nationality: BRITISH
Occupation: DIRECTOR
Company Director  4

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

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 26/10/1968  Nationality: IRISH
Occupation: DIRECTOR

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Company Director  5

Type: Person
Full forename(s): MR GERARD
Surname: MCILROY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 04/02/1969  Nationality: UK
Occupation: ACCOUNTANT

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Company Director 6

Type: Person

Full forename(s): MR GERRY

Surname: WALSH

Former names:

Service Address: DUN RUA
                 WINDSOR
                 OVENS
                 CO CORK

Country/State Usually Resident: IRELAND

Date of Birth: 24/08/1952  Nationality: IRISH

Occupation: SELF EMPLOYED CONSULTANT
Company Director 7

Type: Person
Full forename(s): MR PETER THOMAS
Surname: WARRY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/08/1949 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>50000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>50000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>50000</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY VOTING

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>50000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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**  : 50000 ORDINARY shares held as at the date of this return

**Name:** MOYLE INTERCONNECTOR FINANCING PLC

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Authorisation

This form was authorised by one of the following:

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