



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOG EARS LTD**

Company Number: **NI603819**

Date of this return: **02/02/2016**

SIC codes: **58110**
59111
59113

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

Situation of Registered Office: **10-12 BISHOP STREET**
DERRY
CO DERRY
BT48 6PW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LAURA MARY**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS FIONNUALA**

Surname: **DEANE**

Former names:

Service Address: **10-12 BISHOP STREET
DERRY
IRELAND
IRELAND
BT48 6PW**

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

Date of Birth: ****/02/1975**

Nationality: **IRISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **MCCOLGAN**

Former names:

Service Address: **10-12 BISHOP STREET
DERRY
COUNTY DERRY
N. IRELAND
BT48 6PW**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: ****/06/1979** *Nationality:* **IRISH**

Occupation: **PUBLISHING**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCD AID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: ****/04/1978**

Nationality: **IRISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURA CAMPBELL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **FIONNUALA DEANE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MCCOLGAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **YES! PUBLICATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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