



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMAG INVESTMENTS LIMITED**

Company Number: **NI624590**

Date of this return: **14/05/2016**

SIC codes: **35110**

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

Situation of Registered Office: **C/O HEANEN STANFIELD AND MCKEE LTD
30 BACHELORS WALK
LISBURN
ANTRIM
BT28 1XN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRVINE**

Surname: **COULTER**

Former names:

Service Address: **33 DUBLINHILL ROAD
DROMORE
DOWN
BT25 1SY**

Company Director ***I***

Type: **Person**

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

Surname: **COULTER**

Former names:

Service Address: **33 DUBLINHILL ROAD
DROMORE
DOWN
BT25 1SY**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **PRODUCTION OPERATIVE**

Company Director 2

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **MAGNUSSEN**

Former names:

Service Address: **C/O HEANEN STANFIELD AND MCKEE LIMITED
30 BACHELORS WALK
LISBURN
ANTRIM
BT28 1XN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/06/1969** *Nationality:* **AUSTRALIAN/IRISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE CLASS FULL VOTING RIGHTS. ENTITLED TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **IRVINE COULTER**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **JOHN MAGNUSSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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