

B1 - Annual Return - 403631

Company details

Date return made up to 14 June 2012
If this return is made up to a date earlier than the company's existing Annual Return Date (ARD), one of the following boxes must be ticked
The company wishes to RETAIN the anniversary of its existing ARD for next year.

Company details

Company number 403631
Company name Go2Capeverde Limited
Registered Office Michael Powell Services Ltd
Floor 2
5 Lapp's Quay
Cork City Ireland
Financial year from 1 October 2010
Financial year to 30 September 2011
Company email address info@fitzgeraldandpartners.com
Auditor Registration Number (ARN) CP381

Secretary details

Secretary

Type of entity Individual Resident within EEA

Individual details

Surname Sheehy
Forename Tom
Address Apt 6B
Rua de Barcellos
Mindelo
Sao Vincente
Cabo Verde Cape Verde

Directors

Directors

Tom Sheehy (1)

1 Director

Type of entity Individual Resident within EEA

Individual details

Surname Sheehy
 Forename Tom
 Country of nationality IRELAND
 Date of birth 28 January 1965
 Address Apt 6B
 Rua de Barcellos
 Mindelo
 Sao Vincente
 Cabo Verde Cape Verde
 EEA resident

Other Directorships

1

Company number 250280
 Company name Arro DIY Ltd
 Registered in Ireland

2

Company number 280874
 Company name Irish Mobiles.com Ltd
 Registered in Ireland

3

Company number 436181
 Company name Property Matters Limited
 Registered in Ireland

4

Company number 435440
 Company name Retail Matters Limited
 Registered in Ireland

5

Company number 511165790
 Company name Balwerk IX Consultadoria Economica e Participacoes Lda

Registered in Portugal
6
Company number 204863
Company name Clonakilty Business Association
Limited
Registered in

Rita Sheehy (2)

2 Director

Type of entity Individual Resident within EEA

Individual details

Surname Sheehy
Forename Rita
Country of nationality IRELAND
Date of birth 1 May 1966
Address Apt 6B
Rua de Barcellos
Mindelo
Sao Vincente
Cabo Verde Cape Verde
EEA resident

Other Directorships

1
Company number 280874
Company name Irish Mobiles.com Ltd
Registered in Ireland

List of past and present members

List of past and present members

Total number shares held 1.00

Balwerk IX Consultadoria Economica e Participacoes Lda (1)

1 Shareholder

Surname / Company Name	Balwerk IX Consultadoria Economica e Participacoes Lda
Address	Av Arriaga No. 73 2 Andar Sala 212 Funchal Maderia Portugal
Folio number	3

Shareholding

1

Numbers held	1
Share Class	Ordinary

Authorised Share Capital

Authorised Share Capital

1

Currency	EUR
Total	1000000.00

Made up as follows:

1

Currency	EUR
Class	Ordinary
Number of Shares	1000000
Nominal value per share	1.00

Issued Share Capital

Issued Share Capital

1

Currency	EUR
Total	1.00

Made up as follows:

Paid up on shares issued for cash	1.00
Considered paid on other shares	0.00
Total calls unpaid (E)	0.00
Total not yet paid (F)	0.00
Total standing to credit of Capital	0.00
Conversion Reserve Fund	

Shares issued

Consideration - all cash

Total Number of shares issued - (A) 1

Totals

1

Currency	EUR
Total amount paid (C)	1.00

Made up as follows:

1

Currency	EUR
Class	Ordinary
Number of Shares	1
Total nominal value	1.00
Total premium paid	0.00
Total amount paid	1.00

Consideration - not all cash

Total Number of shares issued - (B) 0

Totals

1

Currency	EUR
Total amount considered paid (D)	0.00

Made up as follows:

1

Currency	EUR
Class	Ordinary
Number of Shares	0
Total nominal value	0.00
Total premium paid	0.00
Total amount paid	0.00

Totals

Totals

Total number of shares issued (A) + (B) 1

Totals

1

Currency	EUR
Total paid and unpaid and considered paid (C) + (D) + (E) + (F)	1.00

Particulars of persons verifying the contents of the form

Type of Signature Signature as Agent
Type of entity Business name registered in Ireland

Electronic Filing Agent

Company name Fitzgerald & Partners
Type of entity Individual Resident within EEA

Individual details

Surname O'Keefe
Forename Catherine

Particulars of the presenter

Reference

Reference number CP381

Presenter details

Type of entity Business name registered in Ireland
Name Fitzgerald & Partners
Address No. 9 Pearse Street
 Kinsale
 Co. Cork
 Ireland

Care Of Name
E-mail address info@fitzgeraldandpartners.com
Telephone number 021 4777375
Fax number 021 4777374

Attachments

Attachments

Balance sheet S128 Companies Act 1963 [CA 63]; S7 and S18
Companies (Amendment) Act 1986 [CAA 86]

Profit and Loss Account S7 and S18 CAA 86

Notes to the Accounts Schedule of CAA 86

Directors Report S.128 CA 63; S.7 and S.18 CAA 86

Auditors Report S.128 CA 63; S.7 and S.18 CA 86

Legal references

Collective Citation:

Companies Acts, 1963 to 2012

Legal Function Performed:

Annual Return to the registrar of companies

Act: Companies Act, 1963

Section: 125, 127, 128

Act: Companies (Amendment) Act 1986

Section: 7

Act: Electoral Act 1997

Section: 26

Act: Companies (Amendment)(No. 2) Act 1999

Section: 43 and 44

Act: Companies Act, 1990

Section: 249A
