

Form B1 - First Annual Return

Companies Act 2014
Annual Return to the registrar of companies
Section:343(4)

Submission Reference Number

SR4937383

Company Details	
Date return made up	14 Feb 2025
The Company	
Company Number	769710
Company Name	WILBUR DINO LIMITED
Registered Office	Coliemore House, Coliemore Road, Dalkey, DUBLIN, Ireland
Company Email Address	formations@companysetup.ie
Company Size	Small
Audit Exemption	
Section 137 Bond	No
B67 check	No

Auditors Details (only applicable if filing an auditors report)	
Auditor Type	
ARN	
Auditor Name	

Director Details	
Director: 1	
Director Type	Director
First Name	Joseph
Last Name	Burke
Previous First Name	
Previous Last Name	
Date of Birth	09 Sep 1955
Nationality	Ireland
EEA Resident	Yes
Occupation	Director
Address	Carrowmoneen, Tuam, GALWAY, H54 Y9R7, Ireland

Secretary Details	
Secretary: 1	
Type	EEA Resident Individual
Name	John McWeeney
Address	150 Sharene Lane, Walnut Creek, California, 94596, United States
Date of Birth	20 May 1970

Past/ Present Members Details	
Option	Add Past/Present Members
Past/Present Member: 1	
First Name(if applicable)	Joseph
Last Name/Company Name	Burke
Address	Carrowmoneen, Tuam, GALWAY, H54 Y9R7, Ireland
Past/Present	Present

Shares Held Per Member Details	
1	
Member	JosephBurke
Share Class	Ordinary
Number of Shares Held	100

Authorised Share Capital	
1	
Currency	Euro(EUR)
Total	100,000.0000000

Issued Share Capital	
1	
Currency	Euro(EUR)
Total	100.0000000

Submission Attachments	
Type	Description

Verification Details	
Signature Method	Signature Page Upload
Signature Type	Secretary
Person Name	John McWeeney
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	Joseph Burke

Presenter Details	
Presenter Name	support@companysetup.ie (COMPANY SETUP SECRETARIAL SERVICES LIMITED)
Presenter Address	Coliemore House, Coliemore Road, Dalkey, Dublin 18, Ireland, A96 A8D5

Presenter Email

support@companysetup.ie

Signature Page

Submission Reference Number:

SR4937383

Form B1 - First Annual Return

Related Entity Details

Name (or Proposed Name): WILBUR DINO LIMITED

Number (if applicable): 769710

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 
John McWeeney

27 FEB 2025
Date

Secretary

Please sign here 
Joseph Burke

27 FEB 2025
Date

Director (Company)

E3485F661315F57COA66083085E915B6

Legal References:

Collective Citations

Companies Act 2014