

AR01 (ef)

Annual Return



X46197G0

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Company Name: MCKAY ELECTRICAL SERVICES LTD

Company Number: NI624219

Date of this return: 23/04/2015

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

39 GLENDUN ROAD CUSHENDUN

BALLYMENA

UNITED KINGDOM

BT44 0PY

Officers of the company

Company Director 1

Type: Person Full forename(s): CONOR

Surname: MCKAY

Former names:

Service Address: 39 GLENDUN ROAD CUSHENDUN

BALLYMENA

UNITED KINGDOM

BT44 0PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1984 Nationality: BRITISH

Occupation: CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 ORDINARY shares held as at the date of this return

Name: CONOR MCKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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