



Companies House

AR01 (ef)

Annual Return



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X55X4397

Company Name: MKB CONTRACTS LIMITED

Company Number: NI059041

Date of this return: 21/04/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 73 GALLAGH ROAD
TOOMEBRIDGE
CO ANTRIM
BT41 3NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE**

Surname: **O NEILL**

Former names:

Service Address: **73 GALLAGH RD
TOOMEBRIDGE
ANTRIM
BT41 3NS**

Company Director **1**

Type: **Person**

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

Surname: **O'NEILL**

Former names:

Service Address: **73 GALLAGH ROAD
TOOMEBRIDGE
ANTRIM
BT41 3NS**

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

Date of Birth: ****/05/1978**

Nationality: **EUROPEAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **O'NEILL**

Former names:

Service Address: **73 GALLAGH ROAD
TOOMEBRIDGE
ANTRIM
BT41 3NS**

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

Date of Birth: ****/08/1972**

Nationality: **EUROPEAN**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/04/2016 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 : **67 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY O'NEILL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GERALDINE O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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