



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2016

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Company Name: CATERPILLAR (NI) LIMITED

Company Number: NI006692

Date of this return: 31/12/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: C/O THE COMPANY SECRETARY
OLD GLENARM ROAD
LARNE
COUNTY ANTRIM
BT40 1EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS GERARD**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL STUART**

Surname: **MCDUGALL**

Former names:

Service Address: **1 MILLENNIUM WAY
BELFAST
NORTHERN IRELAND
BT12 7AL**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MCKINTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **WOLFENBARGER**

Former names:

Service Address: **1 MILLENNIUM WAY
SPRINGVALE BUSINESS PARK
BELFAST
NORTHERN IRELAND
BT12 7AL**

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

Date of Birth: ****/05/1974** *Nationality:* **UNITED STATES OF
AMERICA**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	688450
		<i>Aggregate nominal value</i>	688450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	688450
		<i>Total aggregate nominal value</i>	688450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **688450 ORDINARY shares held as at the date of this return**
Name: **CATERPILLAR UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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