



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2012**

X14Q0IQA

*Company Name:* **ABC TURBO-CLEAN LIMITED**

*Company Number:* **NI014734**

*Date of this return:* **14/01/2012**

*SIC codes:* **81210**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **73 OLD DROMORE ROAD  
OMAGH  
CO. TYRONE  
BT78 5JH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**73 OLD DROMORE ROAD  
OMAGH  
COUNTY TYRONE  
BT78 5JH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ETHEL**

*Surname:* **MCGARVEY**

*Former names:*

*Service Address:* **73 OLD DROMORE ROAD  
OMAGH  
CO.TYRONE**

*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                      **MCDERMOTT**

*Former names:*

*Service Address:*            **15 SPERRIN VIEW  
OMAGH  
CO.TYRONE**

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

*Date of Birth:*    **15/08/1956**                            *Nationality:*    **N.IRISH**

*Occupation:*    **LAB.TECHNICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET ETHEL**

*Surname:*                            **MCGARVEY**

*Former names:*

*Service Address:*                **73 OLD DROMORE ROAD  
OMAGH  
CO.TYRONE**

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

*Date of Birth:*   **15/05/1951**                                *Nationality:*   **N.IRISH**

*Occupation:*    **ADMINISTRATION ASSISTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                            **MCGARVEY**

*Former names:*

*Service Address:*                **73 OLD DROMORE ROAD  
OMAGH  
CO.TYRONE**

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

*Date of Birth:*   **05/06/1946**                                *Nationality:* **N.IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**ORDINARY SHARE SHALL: - 1. HAVE FULL VOTING RIGHTS 2. BE ENTITLED TO A DIVIDEND OR NO DIVIDEND AS VOTED BY DIRECTORS 3. HAVE A RIGHT TO SHARE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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* : 2499 ORDINARY shares held as at the date of this return  
*Name:* MARY MCDERMOTT

*Shareholding 2* : 2503 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MCGARVEY

*Shareholding 3* : 2499 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ETHEL MCGARVEY

*Shareholding 4* : 2499 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MCDERMOTT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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