



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNND8H7G

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

Company Number: **NI014734**

Date of this return: **14/01/2010**

SIC codes: **7470**

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
NORTHERN IRELAND
BT78 5JH**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS MARGARET
<i>Surname:</i>	MCGARVEY
<i>Former names:</i>	
<i>Service Address:</i>	73 OLD DROMORE ROAD OMAGH CO.TYRONE

Company Director *I*

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: *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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2499 ORDINARY Shares held as at 14/01/2010

Name: **MARY MCDERMOTT**

Address:

Shareholding : 2

2503 ORDINARY Shares held as at 14/01/2010

Name: **MICHAEL MCGARVEY**

Address:

Shareholding : 3

2499 ORDINARY Shares held as at 14/01/2010

Name: **MARGARET ETHEL MCGARVEY**

Address:

Shareholding : 4

2499 ORDINARY Shares held as at 14/01/2010

Name: **ANTHONY MCDERMOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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