



Companies House

AR01 (ef)

Annual Return



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X44AN880

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

Company Number: **NI014734**

Date of this return: **14/01/2015**

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**

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

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)

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

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>	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 14/01/2015 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 : 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.