



Companies House

AR01 (ef)

Annual Return



X53V874I

Received for filing in Electronic Format on the: **30/03/2016**

Company Name: **AESSEAL (MCK) LTD.**

Company Number: **NI017307**

Date of this return: **22/03/2016**

SIC codes: **28131**

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

Situation of Registered Office: **139A HILLSBOROUGH OLD ROAD
LISBURN
BT27 5QE**

Single Alternative Inspection Location (SAIL)

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

139A HILLSBOROUGH OLD ROAD
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT27 5QE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUBERT RICHARD**

Surname: **RODDY**

Former names:

Service Address: **27 CARGAGH ROAD
ANNACLOY
DOWNPATRICK
CO. DOWN
BT30 9AG**

Company Director **1**

Type: **Person**

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

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN**

Surname: **SHAW**

Former names:

Service Address: **13 WOLLATON ROAD
BRADWAY
SHEFFIELD
YORKSHIRE
S17 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **16000 ORDINARY shares held as at the date of this return**
Name: **AES ENGINEERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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