



371s

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ANNUAL RETURN

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

03 APR 2009

POST RECEIVED
COMPANIES REGISTRY

Company Number: **NI028356**
Company Name: **CRAIGAVON ENGINEERING LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **12/03/2009**

Please mark
appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

01/04/2009

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**96 MULLAVILLY ROAD
TANDRAGEE
CO ARMAGH
BT62 2LX**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

3490-OTHER MECHANICAL ENGINEERING

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

DORIS

PICKERING

50 TANDRAGEE ROAD

GILFORD

CRAIGAVON

CO ARMAGH

BT63 6BA

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

THOMAS JAMES

LAPPIN

92 DERRycARNE ROAD

PORTADOWN

CRAIGAVON

CO ARMAGH

BT62 1PT

DATE OF BIRTH: 15/07/1941

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director

MARK

LAPPIN

3 MILLVALE

27 SPRINGHILL MANOR

MAGHERALIN

BT67 OUB

DATE OF BIRTH: 29/09/1968

NATIONALITY: BRITISH

OCCUPATION: PRODUCTION ENGINEER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 10,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

M. Lapp

Secretary/Director
(delete as appropriate)

DATE

30 March 2009

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets _____

To whom should Companies Registry direct any enquiries about the information shown in this return?

Brian Compton

Tel 028 38840671

Ext _____