



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRAIGAVON ENGINEERING LIMITED**

Company Number: **NI028356**

Date of this return: **30/04/2013**

SIC codes: **28923**

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

Situation of Registered Office: **96 MULLAVILLY ROAD
TANDRAGEE
CO ARMAGH
BT62 2LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DORIS**

Surname: **PICKERING**

Former names:

Service Address: **50 TANDRAGEE ROAD
GILFORD
CRAIGAVON
CO ARMAGH
BT63 6BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **LAPPIN**

Former names:

Service Address: **76 DRUMNABREEZE ROAD
MAGHERALIN
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT67 0RH**

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

Date of Birth: **29/09/1968** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS JAMES**

Surname: **LAPPIN**

Former names:

Service Address: **92 DERRYCARNE ROAD
PORTADOWN
CRAIGAVON
ARMAGH N.IRELAND
NORTHERN IRELAND
BT62 1PT**

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

Date of Birth: **15/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **THOMAS JAMES LAPPIN**

Name: **DORIS PICKERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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