



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2012**

**X1KJN940**

*Company Name:* **N.G. ENGINEERING LIMITED**

*Company Number:* **NI035048**

*Date of this return:* **26/10/2012**

*SIC codes:* **29202**  
**30990**

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

*Situation of Registered Office:* **UNITS 1- 9**  
**29 CHURCH ROAD**  
**BALLYNURE**  
**CO ANTRIM**  
**BT39 9UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **2 LAKESIDE  
THE VILLAGE  
TEMPLEPATRICK  
CO. ANTRIM  
BT39 0JR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE DEREK**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **5 PORTLAND CRESCENT  
LARNE  
CO ANTRIM  
BT40 2TZ**

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

*Date of Birth:*    **23/03/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **2 LAKESIDE  
THE VILLIAGE TEMPLEPATRICK  
BALLYCLARE  
COUNTY ANTRIM  
BT39 0JR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/01/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS ARE AS PER SHAREHOLDERS AGREEMENT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH SINCLAIR**

*Shareholding 2* : **66204 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SINCLAIR**

*Shareholding 3* : **18796 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE MCALISTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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