



Companies House

AR01 (ef)

Annual Return



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Company Name: AC AUTOMATION (U.K.) LIMITED

Company Number: NI038043

Date of this return: 07/03/2016

SIC codes: 33190
46140

Company Type: Private company limited by shares

Situation of Registered Office: TROOPERSLANE INDUSTRIAL ESTATE
5, SLOEFIELD PARK
CARRICKFERGUS
BT38 8GR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY DALE**

Surname: **CALLAGHAN**

Former names:

Service Address: **103 D SHORE ROAD
GREENISLAND
CO. ANTRIM
BT38 8TZ**

Company Director 1

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

Surname: **CALLAGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1989** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY DALE**

Surname: **CALLAGHAN**

Former names:

Service Address: **103 D SHORE ROAD
GREENISLAND
CO ANTRIM
BT38 8TZ**

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

Date of Birth: ****/11/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARIE**

Surname: **CALLAGHAN**

Former names:

Service Address: **103 D SHORE ROAD
GREENISLAND
CO ANTRIM
BT38 8TZ**

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

Date of Birth: ****/09/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH ORDINARY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **32000 ORDINARY shares held as at the date of this return**
Name: **GARY CALLAGHAN**

Shareholding 2 : **16000 ORDINARY shares held as at the date of this return**
Name: **MARIE CALLAGHAN**

Shareholding 3 : **12000 ORDINARY shares held as at the date of this return**
Name: **DAVID CALLAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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