



Companies House

AR01 (ef)

Annual Return



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Company Name: **General Cabins & Engineering Ltd**

Company Number: **NI043822**

Date of this return: **12/08/2015**

SIC codes: **28960**
41201

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

Situation of Registered Office: **23 CORR ROAD KILLYMAN**
DUNGANNON
CO TYRONE
NORTHERN IRELAND
BT71 6HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PEADAR THOMAS**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1984** Nationality: **IRISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PEADAR THOMAS**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1961** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MS LOUISE**

Surname: **O'HANLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1983** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **PEADAR THOMAS HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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