



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142NATT

Company Name: **MCG CONTRACTS LTD**

Company Number: **NI045376**

Date of this return: **06/02/2012**

SIC codes: **43220**

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

Situation of Registered Office: **154 CREAGH ROAD
CASTLEDAWSON
BT45 8EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **MCGROGAN**

Former names:

Service Address: **154 CREAGH ROAD
CASTLEDAWSON
LONDONDERRY
N IRELAND
BT45 8EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DESMOND**

Surname: **MCGROGAN**

Former names:

Service Address: **154 CREAGH ROAD
CASTLEDAWSON
BT45 8EY**

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

Date of Birth: **05/02/1955** *Nationality:* **N IRISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

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

Surname: **MCGROGAN**

Former names:

Service Address: **148 CREAGH ROAD
CASTLEDAWSON
BT45 8EY**

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

Date of Birth: **15/01/1970**

Nationality: **IRISH**

Occupation: **PLUMBER**

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>			
ORDINARY RIGHTS ATTACHED			

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 06/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DESMOND MCGROGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK MCGROGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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