



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPEC-DRUM ENGINEERING**

Company Number: **NI048459**

Date of this return: **27/10/2010**

SIC codes: **2811**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **24 FARLOUGH ROAD
NEWMILLS
DUNGANNON
CO TYRONE
BT71 4DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERMOT**

Surname: **MCCABE**

Former names:

Service Address: **24 FARLOUGH ROAD
NEWMILLS
DUNGANNON
BT71 4DT**

Company Director ***I***

Type: **Person**

Full forename(s): **DERMOT**

Surname: **MCCABE**

Former names:

Service Address: **44 CLOGHOG ROAD
COALISLAND
BT71 5EH**

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

Date of Birth: **12/01/1971** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTS**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MCCABE**

Former names:

Service Address: **114 DRUMURRER LANE
COALISLAND
DUNGANNON
BT71 4QJ**

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

Date of Birth: **11/08/1962**

Nationality: **IRISH**

Occupation: **ENGINEER**

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 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-27
Name: DERMOT MCCABE

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-27
Name: MARTIN MCCABE

Authorisation

Authenticated

This form was authorised by one of the following:

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