



Companies House

**AR01** (ef)

**Annual Return**



X4LR1AIX

Received for filing in Electronic Format on the: **07/12/2015**

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*Company Name:* **SPEC-DRUM ENGINEERING**

*Company Number:* **NI048459**

*Date of this return:* **27/10/2015**

*SIC codes:* **28923**

*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:*    **\*\*/01/1971**                      *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTS**

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*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:*    **\*\*/08/1962**                                *Nationality:*    **IRISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DERMOT MCCABE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.