



Companies House

AR01 (ef)

Annual Return



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Company Name: NI TRUCKS LIMITED

Company Number: NI048950

Date of this return: 04/12/2015

SIC codes: 45190
45200
45310
45320

Company Type: Private company limited by shares

Situation of Registered Office: 3 MALLUSK ROAD
NEWTOWNABBEY
CO ANTRIM
BT36 4PP

Officers of the company

Company Secretary 1

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

Surname: **MAGEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK SAMUEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **SPROULE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS (B) THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS (C) THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **GAFFER (NI) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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