



Companies House

AR01 (ef)

Annual Return



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X4ENB54I

Company Name: **CONTRACT ACOUSTIC TESTING SERVICES LIMITED**

Company Number: **NI051157**

Date of this return: **07/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **108 BALLYROBERT ROAD
BALLYCLARE
BT39 9RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

108 BALLYROBERT ROAD
BALLYCLARE
COUNTY ANTRIM
NORTHERN IRELAND
BT39 9RT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM COCHRANE**

Surname: **HUTCHINSON**

Former names:

Service Address: **108 BALLYROBERT ROAD
BALLYCLARE
COUNTY ANTRIM
BT38 9RT**

Company Director ***1***

Type: **Person**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **108 BALLYROBERT ROAD
BALLYCLARE
CO ANTRIM
BT39 9RT**

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

Date of Birth: **18/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET PATRICIA**

Surname: **WATT**

Former names:

Service Address: **4 ANTRIM PARK
BALLYMONEY
COUNTY ANTRIM
BT53 7AY**

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

Date of Birth: **20/12/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LIMITED TO NUMBER OF SHARES			

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 07/07/2015 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: **MALCOLM HUTCHINSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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