



Annual Return

Company Name: **A ONE TYRES (DROMORE) LTD**

Company Number: **NI054309**



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Company Name: **A ONE TYRES (DROMORE) LTD**

Company Number: **NI054309**

Date of this return: **14/03/2016**

Sic Codes: **22110**

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

Situation of **C/O A ONETYRES (DROMORE) LTD**

Registered Office: **139 BANBRIDGE ROAD DROMORE COUNTY DOWN
NORTHERN IRELAND BT25 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **WILSON**
Surname: **MACKEY**
Service Address: **QUILLY LODGE DROMORE 89 LOWER QUILLY ROAD
BT25 1LJ**

Company Director 1

Type: **Person**
Full Forename(s): **ANGIE**
Surname: **MACKEY**
Service Address: **QUILLY LODGE DROMORE 89 LOWER QUILLY ROAD
BT25 1LJ**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full Forename(s): **WILSON**
Surname: **MACKEY**
Service Address: **QUILLY LODGE DROMORE 89 LOWER QUILLY ROAD
BT25 1LJ**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/03/1966** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE VOTE PER SHARE. FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th March 2016 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 the date of this return**
Name: **WILSON MACKEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

