



Companies House

AR01 (ef)

Annual Return



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Company Name: N M MECHANICAL ENGINEERING LTD

Company Number: NI057681

Date of this return: 21/12/2015

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 4 COMMERCIAL MEWS
93-97 MAIN STREET
LARNE
COUNTY ANTRIM
BT40 1HJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SYBAN LTD**

Registered or principal address: **248 UPPER NEWTOWNARDS ROAD
BELFAST
UNITED KINGDOM
BT4 3EU**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI043691**

Company Director 1

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1.FULL VOTING RIGHTS 2.RIGHT TO RECEIVE DIVIDEND AS VOTED 3.RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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