



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XXAFQV15**

*Company Name:* **C.A.S. ENGINEERING (NI) LIMITED**

*Company Number:* **NI058189**

*Date of this return:* **17/02/2011**

*SIC codes:* **3110**

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

*Situation of Registered Office:* **UNIT 6/ 16  
DUNCRUE CRESCENT  
BELFAST  
BT3 9BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE**

*Surname:* **O HARE**

*Former names:*

*Service Address:* **23 FAIRHILL CRESCENT  
CARNMONEY  
CO ANTRIM  
N IRELAND  
BT36 6LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE**

*Surname:*                **O HARE**

*Former names:*

*Service Address:*        **23 FAIRHILL CRESCENT  
CARNMONEY  
CO ANTRIM  
BT36 6LT**

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

*Date of Birth:*    **11/03/1957**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **O HARE**

*Former names:*

*Service Address:*                **23 FAIRHILL CRESCENT  
CARNMONEY  
N IRELAND  
BT36 6LT**

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

*Date of Birth:*    **04/04/1957**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO CAPITAL DISTRIBUTION, NO REDEMPTION RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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* : 50 ORDINARY shares held as at 2011-02-17  
*Name:* ANNE O'HARE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-17  
*Name:* JOHN O'HARE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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