



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

X2M48CS0

<i>Company Name:</i>	ABCO MARINE LTD
<i>Company Number:</i>	NI061604
<i>Date of this return:</i>	01/11/2013
<i>SIC codes:</i>	42910 42990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ABCO HOUSE LISSUE EAST INDUSTRIAL ESTATE LISSUE ROAD LISBURN ANTRIM NORTHERN IRELAND BT28 2SU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN VINCENT PAUL**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MC GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1974** Nationality: **BRITISH**
Occupation: **MARINE CONSTRUCTION**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRENDAN HUGH**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1981** Nationality: **NORTHERN IRISH**

Occupation: **DIVER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN VINCENT PAUL**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/11/1976** Nationality: **NORTHERN IRISH**

Occupation: **DIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JOHN OSBORNE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **BRENDAN OSBORNE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **NIAL MC GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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