



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAID ENGINEERING LIMITED**

Company Number: **NI071988**

Date of this return: **11/03/2014**

SIC codes: **25620**

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

Situation of Registered Office: **C/O DNT CHARTERED ACCOUNTANTS
ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1SH**

Officers of the company

Company Director **1**

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

Surname: **MCMILLAN**

Former names:

Service Address: **27 LONGMORE ROAD**
 BROUGHSHANE
 BALLYMENA
 CO ANTRIM
 BT43 7JR

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

Date of Birth: **02/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANICE**

Surname: **MCMILLAN**

Former names:

Service Address: **27 LONGMORE ROAD
BROUGHSHANE
BALLYMENA
CO ANTRIM
BT43 7JR**

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

Date of Birth: **25/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

*** TO VOTE ON SHAREHOLDERS RESOLUTIONS * TO RECEIVE DIVIDENDS IF ANY ARE DECLARED * TO PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS**

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 11/03/2014 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: **GREGORY MCMILLAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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