



Companies House

AR01 (ef)

Annual Return



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Company Name: CONVEYORTEK LIMITED

Company Number: NI072052

Date of this return: 18/03/2014

SIC codes: 32990
71129

Company Type: Private company limited by shares

Situation of Registered Office: C/O HILL VELLACOTT
CHAMBER OF COMMERCE HOUSE
22 GREAT VICTORIA STREET
BELFAST
BT2 7BA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BUCHANAN**

Former names:

Service Address: **13 THE AVENUE
GRANGE MANOR
LUCAN
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/10/1965** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **MCCALL**

Former names:

Service Address: **28 LANSDOWNE ROAD
BELFAST
NORTHERN IRELAND
BT15 4AA**

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

Date of Birth: **04/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP THOMAS**

Surname: **TRIMBLE**

Former names:

Service Address: **19 GROVE HILL ROAD
MOIRA
CRAIGAVON
COUNTY ARMAGH
NORTHERN IRELAND
BT67 0PW**

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

Date of Birth: **13/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/03/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: PHILIP TRIMBLE

Shareholding 2 : 29 ORDINARY shares held as at the date of this return
Name: MARTIN BUCHANAN

Shareholding 3 : 29 ORDINARY shares held as at the date of this return
Name: JOHN MCCALL

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: BRENDAN MEEHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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