

AR01 (ef)

Annual Return

26/06/2013



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Company Name: A&C ELECTRIC (NI) LIMITED

Company Number: NI072370

Date of this return: 17/04/2013

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O PETER E OHARE & CO

32 HIGH STREET BALLYNAHINCH

CO.DOWN

NORTHERN IRELAND

BT24 8AB

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	MR PATRICK JAMES
Surname:	MCEVOY
Former names:	
Service Address:	105 ARDTANAGH ROAD
	DROMARA
	DROMORE COUNTY DOWN
	NORTHERN IRELAND
	BT25 2NQ

Company Director	1
Type:	Person
Full forename(s):	MR PATRICK JAMES
Surname:	MCEVOY
Former names:	
Service Address:	105 ARDTANAGH ROAD
	DROMARA
	DROMORE COUNTY DOWN
	NORTHERN IRELAND
	BT25 2NQ
Country/State Usually Re	esident: NORTHERN IRELAND
Date of Birth: 02/08/1964	Nationality: BRITISH
Occupation: COMPANY	DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR FREDERICK MICHAEL

Surname: SNODDY

Former names:

Service Address: 17 RAVENHILL MEWS

RAVENHILL ROAD

BELFAST BT6 8RE

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 30/07/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal	200
		value	
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

AUTHORISED SHARE CAPITAL 100,000 £1 SHARES ISSUED SHARE CAPITAL 200 £1 SHARES ONE VOTE PER SHARE

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 + 100 ORDINARY shares held as at the date of this return

Name: F M SNODDY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: P J MCEVOY

Authorisation

Authenticated

This form was authorised by one of the following:

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