



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREAGH PRECISION JOINERY LIMITED**

Company Number: **NI623603**

Date of this return: **24/03/2015**

SIC codes: **43320**

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

Situation of Registered Office: **105 CREAGH ROAD
CASTLEDAWSON
MAGHERAFELT
COUNTY DERRY
NORTHERN IRELAND
BT45 8EY**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **MCELHONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCELHONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : 50 A ORDINARY shares held as at the date of this return
Name: JOHN MCELHONE

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: AIDAN MCELHONE

Authorisation

Authenticated

This form was authorised by one of the following:

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