



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERMAC FILTRATION SERVICES LIMITED**

Company Number: **NI012636**

Date of this return: **01/12/2015**

SIC codes: **33190**
36000

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

Situation of Registered Office: **269 UPPER LISBURN ROAD**
FINAGHY
BELFAST
BT10 0LN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA MARIE**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BRENDA MARIE**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1959** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: DUFFY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/10/1957 *Nationality:* IRISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCIS G**

Surname: **MCCORMAC**

Former names:

Service Address: **2 CASTLE LODGE
CASTLEWELLAN ROAD
BANBRIDGE**

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

Date of Birth: ****/01/1934**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, AND THE COMPANY HAS POWER FROM TIME TO TIME TO INCREASE OR REDUCE ITS CAPITAL AND TO CONSOLIDATE OR SUB-DIVIDE THE SHARES INTO SHARES OF LARGER OR SMALLER DENOMINATIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **560 ORDINARY shares held as at the date of this return**
Name: **FRANCIS MC CORMAC**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **FRANCIS (JNR) MC CORMAC**

Authorisation

Authenticated

This form was authorised by one of the following:

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