



Companies House
— for the record —

AR01 (ef)

Annual Return



X9AIPU

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Company Name: **DICKSON & HENDERSON CONSTRUCTION LIMITED**

Company Number: **NI024717**

Date of this return: **22/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 38A
ANNESBOROUGH INDUSTRIAL ESTATE
LURGAN
CRAIGAVON
BT67 9JD**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HENDERSON**

Former names:

Service Address: **5 ANTRIM CLOSE
LURGAN
CO.ARMAGH
BT67 9BA**

Company Director **1**

Type: **Person**

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

Surname: **DICKSON**

Former names:

Service Address: **10 ROSEWOOD PARK
LURGAN
BT66 7AQ**

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

Date of Birth: **1939-07-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERARD**
Surname: **HENDERSON**
Former names:
Service Address: **5 ANTRIM CLOSE**
 LURGAN
 CO.ARMAGH
 BT67 9BA

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

Date of Birth: **1954-10-19** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10002
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5001 ORDINARY Shares held as at 22/01/2010

Name: **TOM DICKSON**

Address:

Shareholding : 2

5001 ORDINARY Shares held as at 22/01/2010

Name: **GERARD HENDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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