



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO2FYH**

*Company Name:* **MCQUAID ENGINEERING LTD**

*Company Number:* **NI059712**

*Date of this return:* **12/06/2015**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **84 COOKSTOWN ROAD  
DRUMCONNOR  
DUNGANNON  
CO TYRONE  
BT71 4BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **MCQUAID**

*Former names:*

*Service Address:* **84 COOKSTOWN ROAD  
DUNGANNON  
CO TYRONE  
BT71 4BS**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MRS JULIE**

*Surname:*                      **MCQUAID**

*Former names:*

*Service Address:*            **84 COOKSTOWN ROAD  
DUNGANNON  
BT71 4BS**

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

*Date of Birth:*    **12/08/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **PURCHASING MANAGER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCQUAID**

*Former names:*

*Service Address:* **84 COOKSTOWN ROAD  
DUNGANNON  
BT71 4BS**

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

*Date of Birth:* **16/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MCQUAID**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MCQUAID**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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