



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & C COMPONENTS LTD**

Company Number: **NI601451**

Date of this return: **27/11/2011**

SIC codes: **45320**

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

Situation of Registered Office: **25-26 ORCHARD ROAD INDUSTRIAL ESTATE
STRABANE
CO TYRONE
NORTHERN IRELAND
BT82 9FR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **O'BRIEN**

Former names:

Service Address: **39 ESKRA ROAD
ESKRA
OMAGH
CO. TYRONE
NORTHERN IRELAND
BT78 1UW**

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

Date of Birth: **12/07/1958** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **O'BRIEN**

Former names:

Service Address: **39 ESKRA ROAD
ESKRA
OMAGH
CO. TYRONE
NORTHERN IRELAND
BT78 1UW**

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

Date of Birth: **01/08/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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: THOMAS O'BRIEN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: BERNADETTE O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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