



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204EKW8

Company Name: **GMG ELECTRICS LTD**

Company Number: **NI601809**

Date of this return: **13/01/2013**

SIC codes: **43210**

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

Situation of Registered Office: **2 BRIARHILL GARDENS
GREYSTEEL
DERRY
NORTHERN IRELAND
BT47 3XZ**

Officers of the company

Company Director **1**

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

Surname: **MCGUINNESS**

Former names:

Service Address: **2 BRIARHILL GARDENS
GREYSTEEL
DERRY
NORTHERN IRELAND
BT47 3XZ**

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

Date of Birth: **19/12/1960** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **52 ORDINARY shares held as at the date of this return**
Name: **GABRIEL MCGUINNESS**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **NIALL MCGUINNESS**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCGUINNESS**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **GERALDINE MCGUINNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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