



Companies House

AR01 (ef)

Annual Return



X4E2CU1F

Received for filing in Electronic Format on the: **18/08/2015**

Company Name: **DECOM ENGINEERING LTD**

Company Number: **NI608292**

Date of this return: **21/07/2015**

SIC codes: **28990**

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

Situation of Registered Office: **55 UPPER MULLAN ROAD
BALLINDERRY
COOKSTOWN
CO. TYRONE
BT80 0JE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR JAMES**

Surname: **CONWAY**

Former names:

Service Address: **55 UPPER MULLAN ROAD
BALLINDERRY
COOKSTOWN
CO. TYRONE
NORTHERN IRELAND
BT80 0JE**

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

Date of Birth: **05/05/1987** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CONWAY**

Former names:

Service Address: **55 UPPER MULLAN ROAD
BALLINDERRY
COOKSTOWN
CO. TYRONE
NORTHERN IRELAND
BT80 0JE**

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

Date of Birth: **13/11/1989** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SEAN CONWAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-08
Name: **GREGORY CONWAY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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