



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEAM & GENERATION SERVICES (NI) LTD**

Company Number: **NI608318**

Date of this return: **22/07/2013**

SIC codes: **33110**
43999

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

Situation of Registered Office: **28 CAMPSIE INDUSTRIAL ESTATE, MCLEAN ROAD**
EGLINTON
LONDONDERRY
NORTHERN IRELAND
BT47 3XX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN GILMOUR**

Surname: **MCFADDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1953** Nationality: **IRISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1975**

Nationality: **IRISH**

Occupation: **FINANCE 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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 22/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PRECISION INDUSTRIAL SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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