



Companies House

AR01 (ef)

Annual Return



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Company Name: **D & E Components Limited**

Company Number: **NI043079**

Date of this return: **29/04/2016**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 5 MOPACK INDUSTRIAL COMPLEX
BALLYCOLMAN ROAD
STRABANE
CO TYRONE
UNITED KINGDOM
BT82 9PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BRENDA**

Surname: **MCCROSSAN**

Former names:

Service Address: **68A CURLEYHILL ROAD
STRABANE
CO. TYRONE
UNITED KINGDOM
BT82 8LK**

Company Director **1**

Type: **Person**

Full forename(s): **MR AIDEN JOSEPH**

Surname: **MCCROSSAN**

Former names:

Service Address: **68A CURLEYHILL ROAD
STRABANE
CO. TYRONE
UNITED KINGDOM
BT82 8LK**

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

Date of Birth: ****/09/1984**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS BRENDA**

Surname: **MCCROSSAN**

Former names:

Service Address: **68A CURLEYHILL ROAD
STRABANE
CO. TYRONE
UNITED KINGDOM
BT82 8LK**

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

Date of Birth: ****/01/1981** *Nationality:* **IRISH**
Occupation: **SALES MANAGER**

Company Director **3**

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

Surname: **MCCROSSAN**

Former names:

Service Address: **102A MOORLOUGH ROAD
STRABANE
CO. TYRONE
UNITED KINGDOM
BT82 0ES**

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

Date of Birth: ****/01/1979** *Nationality:* **IRISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 29/04/2016 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 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AIDEN JOSEPH MCCROSSAN

Shareholding 2 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS BRENDA MCCROSSAN

Shareholding 3 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR BRENDAN MCCROSSAN

Shareholding 4 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAMIEN MCCROSSAN

Shareholding 5 : 50 ORDINARY 1 GBP shares held as at the date of this return
50 shares transferred on 2016-04-11
Name: MR DECLAN MCCROSSAN

Shareholding 6 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MR EUGENE MCCROSSAN

Shareholding 7 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS HELEN MCCROSSAN

Shareholding 8 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS TRACY MARIA MCCROSSAN

Authorisation

Authenticated

This form was authorised by one of the following:

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