



Companies House

AR01 (ef)

Annual Return



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Company Name: **DALCO ENGINEERING SYSTEMS NI LIMITED**

Company Number: **NI624130**

Date of this return: **15/04/2016**

SIC codes: **71121**
71129

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

Situation of Registered Office: **UNIT 11 RAVENHILL BUSINESS PARK**
RAVENHILL ROAD
BELFAST
BELFAST
BT6 8AW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DALY**

Former names:

Service Address: **1 DRUMGRANNON HEIGHTS THE MOY
DUNGANNON
TYRONE
NORTHERN IRELAND
BT717TW**

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

Date of Birth: ****/11/1963** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS AILEEN**

Surname: **REILLY**

Former names:

Service Address: **10 SUNNINGDALE DRIVE SUNNINGDALE DRIVE
BELFAST
NORTHERN IRELAND
BT14 6SB**

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

Date of Birth: ****/11/1980** *Nationality:* **IRISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 15/04/2016 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 : 100 ORD shares held as at the date of this return
Name: DALCO ENGINEERING SYSTEMS HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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