



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MCCANN CONCRETE PRODUCTS LIMITED

Company Number: NI038712

Date of this return: 01/06/2012

SIC codes: 23610

Company Type: Private company limited by shares

Situation of Registered Office: 256 WHITEBRIDGE ROAD
SIXMILECROSS
OMAGH
CO TYRONE
BT79 9HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NORA**

Surname: **MCCANN**

Former names:

Service Address: **256 WHITEBRIDGE ROAD
SIXMILECROSS
OMAGH
CO TYRONE
BT79 9HH**

Company Director 1

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

Surname: MCCANN

Former names:

Service Address: 256 WHITEBRIDGE ROAD
SIXMILECROSS
OMAGH
CO TYRONE
BT79 9HH

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 23/07/1963 *Nationality:* IRISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MRS NORA**

Surname: **MCCANN**

Former names:

Service Address: **256 WHITEBRIDGE ROAD
SIXMILECROSS
OMAGH
CO TYRONE
BT79 9HH**

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

Date of Birth: **17/03/1934** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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: **NORA MCCANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN MCCANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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