



*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:* **01/06/2010**

*SIC codes:* **2661**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 01/06/2010**

*Name:* **NORA MCCANN**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 01/06/2010**

*Name:*

**MARTIN MCCANN**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 01/06/2010**

**1 DISPOSED OF IN PERIOD ON 02/06/2009**

*Name:*

**JOHN GEARD MCCANN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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