



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFL8EH

Company Name: **N.C.T. & S. LIMITED**

Company Number: **01125264**

Date of this return: **31/12/2014**

SIC codes: **16240**

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

Situation of Registered Office: **UNIT 14 EARLSTREES ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHANTS
NN17 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN CAROLE**

Surname: **HOWL**

Former names:

Service Address: **19 PETERBOROUGH AVENUE
OAKHAM
RUTLAND
LEICESTERSHIRE
LE15 6EB**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY**

Surname: **HOWL**

Former names:

Service Address: **19 PETERBOROUGH AVENUE
OAKHAM
RUTLAND
LEICESTERSHIRE
LE15 6EB**

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

Date of Birth: **25/09/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN CAROLE**

Surname: **HOWL**

Former names:

Service Address: **19 PETERBOROUGH AVENUE
OAKHAM
RUTLAND
LEICESTERSHIRE
LE15 6EB**

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

Date of Birth: **06/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. THE SHARE CAPITAL CAN BE TRANSFERRED OR DISPOSED OF AT THE DISCRETION OF THE DIRECTORS. PROFIT IS DISTRIBUTED ACCORDING TO THE SHAREHOLDING ACROSS THE MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **159800 ORDINARY shares held as at the date of this return**
Name: **BARRY HOWL**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JEAN CAROLE HOWL**

Authorisation

Authenticated

This form was authorised by one of the following:

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