



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NGL LIMITED**

Company Number: **01895974**

Date of this return: **31/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 33 MITCHELL POINT
ENSIGN WAY HAMBLE
SOUTHAMPTON
SO31 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY MAURICE

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: MCINNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1951 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **MCINNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

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 31/12/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **IAIN MCINNES**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **NICHE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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