



Companies House

AR01 (ef)

Annual Return



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Company Name: NMC (UK) LIMITED

Company Number: 01985924

Date of this return: 08/10/2014

SIC codes: 20160

Company Type: Private company limited by shares

Situation of Registered Office: TAFARNAUBACH INDUSTRIAL ESTATE
TREDEGAR
SOUTH WALES
NP22 3AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA KAY**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HUBERT HEINRICH**

Surname: **BOSTEN**

Former names:

Service Address: **HAASSTRASSE 81 HAASSTRASSE 81, B-4700 EUPEN
B-4700 EUPEN
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/04/1966** *Nationality:* **BELGIAN**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2509929
		<i>Aggregate nominal value</i>	2509929
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2509929
		<i>Total aggregate nominal value</i>	2509929

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **2509929 ORDINARY shares held as at the date of this return**
Name: **NMC SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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