



Companies House
— for the record —

AR01 (ef)

Annual Return



X175QKNV

Received for filing in Electronic Format on the: 19/04/2012

Company Name: NLT INTEGRAL LIMITED

Company Number: 02051858

Date of this return: 18/04/2012

SIC codes: 47510

Company Type: Private company limited by shares

Situation of Registered Office: TURRET E HARRINGTON MILLS
LEOPOLD STREET
LONG EATON
NOTTINGHAM
NG10 4QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ELIZABETH SUSAN**

Surname: **HOLMES**

Former names:

Service Address: **51 DEVONSHIRE AVENUE
LONG EATON
NOTTINGHAM
NG10 2EP**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET ELIZABETH SUSAN**

Surname: **HOLMES**

Former names:

Service Address: **51 DEVONSHIRE AVENUE
LONG EATON
NOTTINGHAM
NG10 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN DAVID**

Surname: **HOLMES**

Former names:

Service Address: **51 DEVONSHIRE AVENUE
LONG EATON
NOTTINGHAM
NG10 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DON'T KNOW			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : **1800 ORDINARY shares held as at the date of this return**
Name: **S D HOLMES**

Shareholding 2 : **1200 ORDINARY shares held as at the date of this return**
Name: **M E S HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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