



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Nuthall Pump and Engineering Services Limited**

Company Number: **02325453**

Date of this return: **25/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **30-32 HIGH STREET
CODNOR
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 9QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **ROBERTS**

Former names:

Service Address: **33 DRUMMOND DRIVE
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 1BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS WILLIAM**

Surname: **ROBERTS**

Former names:

Service Address: **33 DRUMMOND DRIVE
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 1BJ**

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

Date of Birth: **12/05/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **ROBERTS**

Former names:

Service Address: **33 DRUMMOND DRIVE
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 1BJ**

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

Date of Birth: **21/12/1952** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 1 ORDINARY shares held as at 2011-06-25
Name: CAROL ANNE ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-25
Name: DOUGLAS WILLIAM ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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