



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: NLC (HOLDINGS) LIMITED

Company Number: 02783237



Received for filing in Electronic Format on the: 05/02/2002

X59VG82W

Company Details

Period Ending: 25/01/2002

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5552

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

**AS REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY CHARLES
MASON

Address: 231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU

Director 1:

Name: **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Date of Birth: **02/03/1958**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR PETER RIGHINI** *Address:* **7 BALMORAL CLOSE
FERNHILL HEATH
WORCESTER
WORCESTERSHIRE
ENGLAND WR3 7XQ**

Date of Birth: **18/11/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	55052631	GBP5505263.10
TOTALS	55052631	GBP5505263.10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55052631 ORDINARY Shares held as at 25/01/2002

Name: **LETHEBY & CHRISTOPHER LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2002** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000002**

Address: **JANE PEGG - CORPORATE SERVICES MANAGER
PARKLANDS COURT, 24 PARKLANDS,
BIRMINGHAM GREAT PARK, RUBERY
BIRMINGHAM B45 9PZ**

Tel: **0121 457 5584**