



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **NLC (HOLDINGS) LIMITED**

Company Number: **02783237**



X67012ZC

Received for filing in Electronic Format on the: **21/02/2005**

Company Details

Made Up Date: **25/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5552

*Registered Office:
Address:*

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

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

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: **NIGEL RICHARD IFOR JONES** *Address:* **123 WINDINGBROOK LANE
COLLINGTREE PARK
NORTHAMPTON
ENGLAND NN4 0XN**

Date of Birth: **10/01/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

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**

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 25/01/2005, 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 25/01/2005

Name: **LETHEBY & CHRISTOPHER LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2005** *Authenticated:* **Yes (E/W)**