



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2012**

Company Name: **N & S ASSOCIATES LIMITED**

Company Number: **02977809**

Date of this return: **11/10/2012**

SIC codes: **70221**
74209

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

Situation of Registered Office: **20 CAWDELL DRIVE**
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEAL TREVOR**

Surname: **GOSSAGE**

Former names:

Service Address: **20 CAWDELL DRIVE
LONG WHATTON
LEICESTERSHIRE
LE12 5BW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEAL TREVOR**

Surname: **GOSSAGE**

Former names:

Service Address: **20 CAWDELL DRIVE
LONG WHATTON
LEICESTERSHIRE
LE12 5BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHANIE LOUISE**

Surname: **HAY**

Former names:

Service Address: **20 CAWDELL DRIVE
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5BW**

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

Date of Birth: **29/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
300			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **N.T. GOSSAGE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **S L HAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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