



Companies House
— for the record —

AR01 (ef)

Annual Return



X27VSCLC

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Company Name: **NEC Security Forms Limited**

Company Number: **03045764**

Date of this return: **12/04/2013**

SIC codes: **17230**

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

Situation of Registered Office: **UNIT 3 COOK HOUSE
BRUNEL DRIVE
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 2FB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COBURG HOUSE 1 COBURG STREET
GATESHEAD
TYNE AND WEAR
ENGLAND
NE8 1NS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **NAYLOR**

Former names:

Service Address: **UNIT 3 COOK HOUSE
BRUNEL DRIVE
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 2FB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **FENWICK**

Former names:

Service Address: **8 MAIDENWELL LANE
NAVENBY
LINCOLNSHIRE
ENGLAND
LN5 0ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW FENWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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