



Companies House
— for the record —

363a_(ef)

Annual Return



X5R710DE

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Company Name: **NECAPRICE LIMITED**

Company Number: **03168316**

Company Details

Period Ending: **06/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**OAKDALE HOUSE 6A
SOUTH APPROACH
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2ET**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RALPH SANGSTER**

Address: **6A SOUTH APPROACH
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2ET**

Director 1 :

Name: **BERNADETTE MARY
MALONE**

Address: **BEECH LAWN BRIGHTON ROAD
FOXROCK
DUBLIN 18**

Date of Birth: **11/11/1949** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KENNETH ANTHONY
MALONE**

Address: **BEECH LAWN BRIGHTON ROAD
FOXROCK
DUBLIN
IRELAND
18**

Date of Birth: **12/12/1945** *Nationality:* **IRISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **RALPH SANGSTER**

Address: **6A SOUTH APPROACH
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2ET**

Date of Birth: **07/09/1952**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/03/2008

Name: **KENNETH ANTHONY MALONE**

Address: **BEECH LAWN BRIGHTON ROAD FOXROCK
DUBLIN 18**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/06/2008**

Authenticated: **Yes (E/W)**