



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2011**

Company Name: **NECAPRICE LIMITED**

Company Number: **03168316**

Date of this return: **06/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **OAKDALE HOUSE
6A SOUTH APPROACH MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2ET**

Officers of the company

Company Secretary 1

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

Surname: **SANGSTER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **BERNADETTE MARY**

Surname: **MALONE**

Former names:

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

Country/State Usually Resident: **IRELAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH ANTHONY**

Surname: **MALONE**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/12/1945** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SANGSTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE ARE FULLY PARTISIPATING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-06
Name: KENNETH ANTHONY MALONE

Authorisation

Authenticated

This form was authorised by one of the following:

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