



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/06/2012**

**X1BB41K1**

*Company Name:* **NVD LIMITED**

*Company Number:* **03554640**

*Date of this return:* **03/05/2012**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **C/O PHIL DODGSON & PARTNERS LIMITED  
49 CHAPELTOWN  
PUDSEY  
WEST YORKSHIRE  
ENGLAND  
LS28 7RZ**

## Single Alternative Inspection Location (SAIL)

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

**C/O PHIL DODGSON & PARTNERS LTD  
49 CHAPELTOWN  
PUDSEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS28 7RZ**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KULDIP**

*Surname:* **WILKHU**

*Former names:*

*Service Address:* **2 ADEL GRANGE CLOSE  
LEEDS  
WEST YORKSHIRE  
LS16 8HX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KULDIP**

*Surname:*                                **WILKHU**

*Former names:*

*Service Address:*                        **2 ADEL GRANGE CLOSE**  
    **LEEDS**  
    **WEST YORKSHIRE**  
    **LS16 8HX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE EQUAL FOR VOTING, DIVIDENDS AND WINDING-UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* KULDIP WILKHU

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* ROBINDER WILKHU

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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