



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2013**

Company Name: **NG INSTALLATIONS LIMITED**

Company Number: **04164607**

Date of this return: **21/02/2013**

SIC codes: **62090**

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

Situation of Registered Office: **6 CLINTON AVENUE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **GILLOTT**

Former names:

Service Address: **TOLL BAR COTTAGE
KEDLESTON ROAD
DERBY
DE22 2TE**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **GILLOTT**

Former names:

Service Address: **TOLL BAR COTTAGE
KEDLESTON ROAD
DERBY
DE22 2TE**

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

Date of Birth: **03/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL GILLOTT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NICOLA GILLOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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