



Companies House

AR01 (ef)

Annual Return



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Company Name: **NU HOLDINGS LTD**

Company Number: **04245639**

Date of this return: **03/07/2014**

SIC codes: **58290**
62020
62090
95110

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

Situation of Registered Office: **UNIT 3 IMPERIAL COURT**
LAPORTE WAY
LUTON
BEDFORDSHIRE
LU4 8FE

Officers of the company

Company Secretary 1

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

Surname: **WOOLFORD**

Former names:

Service Address: **20 ORCHARD ROAD
PULLOXHILL
BEDFORDSHIRE
MK45 5HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART ALAN**

Surname: **ROBINS**

Former names:

Service Address: **CHAUCER HOUSE
MARKET SQUARE
TODDINGTON
BEDFORDSHIRE
LU5 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GILMAN**

Surname: **WOOLFORD**

Former names:

Service Address: **20 ORCHARD ROAD
PULLOXHILL
BEDFORDSHIRE
MK45 5HL**

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

Date of Birth: **12/04/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12050520
		<i>Aggregate nominal value</i>	120505.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNREDEEMABLE, FULL VOTING RIGHTS, FULLY PARTICIPATING IN RESPECT OF DIVIDENDS AND ANY CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12050520
		<i>Total aggregate nominal value</i>	120505.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 1134 ORDINARY shares held as at the date of this return
Name: M & A NOMINEES LTD

Shareholding 2 : 264 ORDINARY shares held as at the date of this return
Name: NICHOLAS AIKMAN

Shareholding 3 : 2996142 ORDINARY shares held as at the date of this return
Name: STUART ALAN ROBINS

Shareholding 4 : 184 ORDINARY shares held as at the date of this return
Name: A PARKER

Shareholding 5 : 2996141 ORDINARY shares held as at the date of this return
Name: JOHN GILMAN WOOLFORD

Shareholding 6 : 3060513 ORDINARY shares held as at the date of this return
Name: KAYE LORRAINE WOOLFORD

Shareholding 7 : 2996142 ORDINARY shares held as at the date of this return

Name:

LESLIE ANN ROBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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