



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2014**

X37HUGXE

Company Name: **NELEE LIMITED**

Company Number: **04393626**

Date of this return: **13/03/2014**

SIC codes: **63990**

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

Situation of Registered Office: **JESSGROVE LTD CROSS LANE MILLS
CROSS LANE
BRADFORD
WEST YORKSHIRE
BD7 3JT**

Single Alternative Inspection Location (SAIL)

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

CROSS LANE MILLS CROSS LANE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD7 3JT

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL NEIL**

Surname: **JACKSON**

Former names:

Service Address: **10 FARRIERS COURT
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD11 1AG**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL NEIL**

Surname: **JACKSON**

Former names:

Service Address: **10 FARRIERS COURT
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD11 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD LESLIE CLIFTON**

Surname: **SLATOR**

Former names:

Service Address: **15 CRAWFORDSBURN PARK
NEWTOWNARDS
COUNTY DOWN
BT23 4NZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/07/1950**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES, ENTITLED TO PARTICIPATE IN PROFITS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NEIL JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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