



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2011**

**X7C2EYVP**

*Company Name:* **NCC (CAMBRIDGE) LTD**

*Company Number:* **04553529**

*Date of this return:* **04/10/2011**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **7 VALLEY COURT OFFICES  
LOWER ROAD CROYDON  
ROYSTON  
HERTFORDSHIRE  
ENGLAND  
SG8 0HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE KATHLEEN**

*Surname:* **CHILDS**

*Former names:*

*Service Address:* **25 PEPYS TERRACE  
IMPINGTON  
CAMBRIDGE  
CB4 9NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE KATHLEEN**

*Surname:*                **CHILDS**

*Former names:*

*Service Address:*        **25 PEPYS TERRACE  
IMPINGTON  
CAMBRIDGE  
CB4 9NT**

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

*Date of Birth:*    **04/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **CHILDS**

*Former names:*

*Service Address:*                **25 PEPYS TERRACE  
IMPINGTON  
CAMBRIDGE  
CB4 9NT**

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

*Date of Birth:*    **05/08/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACT CLEANER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS ON ALL SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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:* **N CHILDS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE CHILDS**

### *Authorisation*

*Authenticated*

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

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