



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46U0PAQ

Company Name: **NEEDHAMS HOLDINGS LIMITED**

Company Number: **04745915**

Date of this return: **28/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **FLORIAN HOUSE
30 WHARFEDALE ROAD
IPSWICH
SUFFOLK
IP1 4JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA NAN**

Surname: **WILBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL MALCOLM**

Surname: **WILBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1954** Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

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>			
FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS			

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 28/04/2015 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: **LINDA WILBY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL WILBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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