



Companies House

AR01 (ef)

Annual Return



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Company Name: **NL FORMULATIONS LIMITED**

Company Number: **05018552**

Date of this return: **19/01/2014**

SIC codes: **20520**

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

Situation of Registered Office: **C/O BECKETTS CHARTERED ACCOUNTANTS
UNIT 1 WATERSIDE
OLD BOSTON ROAD
WETHERBY
WEST YORKSHIRE
LS22 5NB**

Officers of the company

Company Secretary 1

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

Surname: **LOCKWOOD**

Former names:

Service Address: **ASHLAR HOUSE 27 BALK LANE
UPPER CUMBERWORTH
HUDDERSFIELD
WEST YORKSHIRE
HD8 8NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **LOCKWOOD**

Former names:

Service Address: **27 BALK LANE
UPPER CUMBERWORTH
HUDDERSFIELD
WEST YORKSHIRE
HD8 8NZ**

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

Date of Birth: **09/02/1962**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LORRAINE LOCKWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL LOCKWOOD**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**

Name:

WILLIAM LOCKWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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