



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **NORCOTT EMS LIMITED**

Company Number: **05440596**

Date of this return: **29/04/2011**

SIC codes: **3330**

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

Situation of Registered Office: **BROOKFIELD HOUSE TARPORLEY ROAD
NORCOTT BROOK
WARRINGTON
CHESHIRE
WA4 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **ADKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **ADKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1972** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER BARRY**

Surname: **LOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR OF ENGINEERING**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE DIRECTORS ARE AUTHORISED TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UPTO AUTHORISED SHARE CAPITAL WITH WHICH COMPANY IS INCORPORATED OR DURING THE PERIOD OF 5 YEARS FROM DATE OF INCORPORATION DIRECTORS MAY AFTER THAT PERIOD ALLOT ANY SHARES OR GRANT SUCH RIGHTS UNDER THIS AUTHORITY PURSUANCE OF AN OFFER OR AGREEMENT SO DO TO MADE BY THE COMPANY WITHIN THAT PERIOD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-29
Name: NORCOTT TECHNOLOGIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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