



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHPORT CONSTRUCTION SERVICES LIMITED**

Company Number: **05596097**

Date of this return: **18/10/2011**

SIC codes: **43390**

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

Situation of Registered Office: **145A HAVANT ROAD, DRAYTON
PORTSMOUTH
HAMPSHIRE
PO6 2AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JACKS POTTER & CO LTD**

*Registered or
principal address:* **145A HAVANT ROAD
DRAYTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2AA**

European Economic Area (EEA) Company

Register Location: **JACKS POTTER & CO LTD PORTSMOUTH, HAMPSHIRE**
Registration Number: **5772772**

Company Director **1**

Type: **Person**

Full forename(s): **DEBRA**

Surname: **HARDY**

Former names:

Service Address: **40 MACAULAY AVENUE
PAULSGROVE
PORTSMOUTH
HAMPSHIRE
PO6 4NZ**

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

Date of Birth: **23/09/1966**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **HARDY**

Former names:

Service Address: **40 MACAULAY AVENUE
PAULSGROVE
PORTSMOUTH
HAMPSHIRE
PO6 4NZ**

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

Date of Birth: **28/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEVEN HARDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA HARDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG ANTONY HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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