

# **AR01** (ef)

#### **Annual Return**



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Company Name:

NCJ NETWORK COMMUNICATIONS LIMITED

Company Number:

05598235

Date of this return:

20/10/2014

SIC codes:

95120

Company Type:

Private company limited by shares

Situation of Registered

Office:

**3 NELSON CLOSE** 

CROWLAND

**PETERBOROUGH** 

PE6 0DL

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS JANET KATHLEEN
Surname:	JONES
Former names:	
Service Address:	NO 3 NELSON CLOSE CROWLAND PETERBOROUGH CAMBRIDGESHIRE PE6 0DL

Company Director 1

Type: Person

Full forename(s): MR NIGEL

Surname: JONES

Former names:

Service Address: 3 NELSON CLOSE, CROWLAND

PETERBOROUGH

PE6 0DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/11/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE DIRECTORS ARE AUTHORISED TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: NIGEL JONES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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