



Companies House
— for the record —

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Annual Return



XB1DF9LV

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Company Name: **NCL SERVICES LTD.**

Company Number: **05807863**

Company Details

Period Ending: **05/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WOOD CLOSE,
STRENSALL
YORK
NORTH YORKSHIRE
YO32 5YH**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE FORD**

Address: **3 WOOD CLOSE
STRENSALL
YORK
YO32 5YH**

Director 1 :

Name: **MR ANDREW FORD**

Address: **3 WOOD CLOSE
STRENSALL
YORK
NORTH YORKSHIRE
YO32 5YH**

Date of Birth: **14/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **LORRAINE FORD**

Address: **3 WOOD CLOSE
STRENSALL
YORK
YO32 5YH**

Date of Birth: **23/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25	GBP25
<i>TOTALS</i>		
	25	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 05/05/2009

Name: **LORRAINE FORD**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 05/05/2009

Name: **ANDREW FORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**