



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN DOMESTICS LIMITED**

Company Number: **06514670**

Date of this return: **23/02/2013**

SIC codes: **47540**

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

Situation of Registered Office: **WEST HILL HOUSE ALLERTON HILL
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
LS7 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **NUNNS**

Former names:

Service Address: **2 CHURCH PARK
ROBERTTOWN
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 7NA**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **NUNNS**

Former names:

Service Address: **2 CHURCH PARK
ROBERTTOWN
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY ANNE**

Surname: **NUNNS**

Former names:

Service Address: **2 CHURCH PARK
ROBERTOWN
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NUNNS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **TRACY NUNNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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