

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

06643437

Company name in full

NM SHOPFITTING AND

JOINERY LIMITED

Day

Day

Year

Year

Date of this return

The information in this return is made up to

7/10 8/12 0 0

Month

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

37 FERNWOOD

COULBY NEWHAM

MNDLESRROUGH

10 10 <u>15</u> L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined give a brief description of principal activity

SHOPFITH & JOIN ERY



02/03/2010 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

For companies registered in Scotland

or LP-4 Edinburgh 2

· •				
Register of members If the register of members is not kept at the registered office, state here where it is kept				
Post town				
County/Region				
UK Postcode				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town				
County/Region				
UK Postcode				
Company type				
Public limited company				
Private company limited by shares				
Private company limited by guarantee withous share capital	put .			
Private company limited by shares exempt section 30 Private company limited by guarantee exemunder section 30				
Private unlimited company with share capital	al			
Private unlimited company without share ca	ipital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide *Style/Title	MRS			
مرامة على مارمة	DERRA MARY			
†† Tick the box if the Surname	MIDDLETON			
conuce address for the	37 FEENWOOD			
Confidentiality Order granted under section	COULBY NEWHAM			
723B of the Companies Act 1985 Otherwise, give your usual Post town MIDDLESBRAGH				
the case of a corporation				
majetored or principal	T 5 18 L 10 W S L			
Management and the	ENGANO			
the partners or the name of the partnership and office address	LAGUM D			
	Page 2			

Directors Please list the directors Voluntary details	ın alphabet	ecal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	0 5106111 9 6 5
		Forename(s)	NE'L
†† Tick the box if the		Surname	MIDDLEDN
address shown is a service address for the beneficiary of a	•	Address ††	37 FERNWOOD
Confidentiality Order granted under section 723B of the Companie			MIDDLES BROUGH
Act 1985 Otherwise, give your usual		Post town	MIDDLES BROUGH
residential address in the case of a	C	ounty/Region	
corporation or Scottis firm, give the registere or principal office	n ∌d	UK Postcode	TISBL DUSL
address		Country	ENGLAND
		Nationality	BRITISH
	Busines	s occupation	JOINER
Directors Please list the directors Voluntary details	ın alphabet	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companies Act 1985 Otherwise, give your usual	S	Post town	
residential address in the case of a	C	ounty/Region	
corporation or Scottish firm, give the registered or principal office	h ed	UK Postcode	
address		Country	
		Nationality	
	Busines	s occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
	ORO:NARY	100	E
		<u></u>	
	1		
	Totals	100	£ 100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete	a traded public compar	
returns	A list containing shareholder	changes is enclosed	$\overline{\checkmark}$
	→ For private or non-trac complete Schedule A		lease
	→ For traded public com Schedule B	panies, please comple	te
	There were no shareholder of	changes in this period	
Certificate	I certify that the information the knowledge and belief	given in this return is tru	e to the best of my
Signed	10		Date 21-2-2010
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (e	continuation shee	ts
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	And LUKE	15 RICHA	RO HIND WALK
contact you if there is a query on the form. The contact information that you	TS183LU		
give will be visible to searchers of the public record	DX number		
			Page 4

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Directors Please list the directors * Voluntary details In the case of a director that is a	•	Details of new directors must be notified on form 288a
corporation or a Scottish firm the	Name "Style/11th	e
name is the corporate or firm		Day Month Year
name	Date of birt	h
	Forename(s) [
†† Tick the box if the	Surname	e
address shown is a service address for the	Address †	t
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie		
Act 1985 Otherwise, give your usual	Post town	n
residential address in the case of a	County/Region	n [
corporation or Scottisi firm, give the registere or principal office		<u> </u>
address	Countr	v
	ouni.	, L
	Nationality	y L
	Business occupation	1 [
Directors		
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	n alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	e
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birtle	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birtl Forename(s	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year I /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottisl firm, give the registere	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year I /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisl	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region UK Postcode Country Nationality	Day Month Year

Page 5

Directors Please list the directors * Voluntary details In the case of a	in alphabetic	cal order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for th beneficiary of a	ie	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual	95	Post town	
residential address in the case of a corporation or Scottis	Co	ounty/Region	
firm, give the registere or principal office		JK Postcode	
address		Country	
		Nationality	
	Business	soccupation	
Directors Please list the directors * Voluntary details	ın alphabetio	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
++ Trak the hav of the		Surname	
†† Tick the box if the address shown is a service address for th	ı e	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	, 🔲		
	es	Post town	
	Co	ounty/Region	
		JK Postcode	
address			
		Country	
		-	
	Busines	-	
	Busines	Nationality	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Com	pany	number
	,	

106643437

Company name in full

NM	SHOPFITTING	ANO	JOINERY	
		L	MITED	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
NELMIDOLFIOL	50 ORO. MARTE!		
Name			
DERRA MARY MIDDLES	50 ORO, MARIE EI	50 ORD. NARTEI	30.12.08
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		

Shareholder's name only Class and number of shares or amount of stock transferred Class and number of shares or amount of stock transferred Class and number of shares or amount of stock transferred Class and number of shares or amount of stock transferred Name Name Name Name Name Name	
Shareholder's name only shares or amount of stock held shares or amount of stock transferred Name Name Name Name Name Name Name	
Name Name Name Name Name Name Name Name	
Name Name Name Name Name Name Name	n
Name Name Name Name Name Name	r
Name Name Name Name Name Name	
Name Name Name	
Name Name Name	
Name Name Name	
Name Name	
Name Name	
Name Name	
Name	
Name	
Name	
Name	
Name	
Name	
Name	
Name	
The state of the s	
Name	
Name	
Name	
Name	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively				
		Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L		_		
Name				
Address				
UK Postcode L L L L L L L				
Name				
			:	
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
Company number	

Shareholder's name and address		Shares or amount of stock (if appropriate)	transferred
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
			
Name			1
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L		<u> </u>	