



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEO360 LIMITED**

Company Number: **06686993**

Date of this return: **02/09/2015**

SIC codes: **86900**

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

Situation of Registered Office: **4 ROBIN HOOD LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **PARKINSON**

Former names:

Service Address: **45 MILTON GROVE
ORRELL
WIGAN
LANCASHIRE
WN5 8HP**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **HANNAM**

Former names:

Service Address: **HEANINGS FARM GREAT MUSGRAVE
KIRKBY STEPHEN
CUMBRIA
ENGLAND
CA17 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID NICOLAS DAVIS**

Surname: **HANNAM**

Former names: **HANNAM**

Service Address: **HEANINGS FARM GREAT MUSGRAVE
KIRKBY STEPHEN
CUMBRIA
ENGLAND
CA17 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **PARKINSON**

Former names:

Service Address: **45 MILTON GROVE**
 ORRELL
 WIGAN
 LANCASHIRE
 ENGLAND
 WN5 8HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **PARKINSON**

Former names:

Service Address: **45 MILTON GROVE
ORRELL
WIGAN
LANCASHIRE
WN5 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1967**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON 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 02/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM PARKINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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