



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NPWEBSERVICES LTD**

Company Number: **06885216**

Date of this return: **23/04/2012**

SIC codes: **73110**
62020

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

Situation of Registered Office: **4 HADLEIGH BUSINESS CENTRE
351 LONDON ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER NEIL**

Surname: **MAHER LANDER**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE
351 LONDON ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2BT**

Company Director **1**

Type: **Person**

Full forename(s): **NATALIE JANE**

Surname: **MAHER LANDER**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE
351 LONDON ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1971** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PETER NEIL**

Surname: **MAHER LANDER**

Former names:

Service Address: **4 HADLEIGH BUSINESS CENTRE
351 LONDON ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1970** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **NATALIE MAHER LANDER**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **PETER MAHER LANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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