



Companies House

**AR01** (ef)

**Annual Return**



X40LOOQB

Received for filing in Electronic Format on the: **05/02/2015**

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*Company Name:* **NE1.03 LTD**

*Company Number:* **07120338**

*Date of this return:* **08/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MCR HOUSE 341  
GREAT WESTERN STREET  
MANCHESTER  
M14 4AL**

**Officers of the company**

*Company Director*    **1**

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

Surname:                           **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/04/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*     **CFO**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR GRAHAM EDWARD**

Surname:                           **LAKE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SOLICITOR**

*Company Director*    **3**

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

*Surname:*                            **MUSSARAT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NE1.0 LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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