



Companies House

AR01 (ef)

Annual Return



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Company Name: **1107 Neptune Services Limited**

Company Number: **07178220**

Date of this return: **04/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **47 BUTT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3BZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FERNANDA**

Surname: **SCOTT**

Former names:

Service Address: **CHELSTON NORWICH ROAD
BARNHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 OPA**

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

Date of Birth: **16/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1 EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

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 04/03/2014 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 : **70 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **ALAN SCOTT**

Shareholding 2 : **30 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **FERNANDA SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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