



Annual Return

Company Name: **NCP CONSULTING LTD**

Company Number: **07662290**



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Company Name: **NCP CONSULTING LTD**

Company Number: **07662290**

Date of this return: **08/06/2016**

Sic Codes: **69109**

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

Situation of **CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET LONDON**

Registered Office: **WC1A 1DG**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR ALEXANDER ANDREW**  
Surname: **O'DWYER**  
Service Address: **40 LEIGH ROAD LONDON LEYTON**  
**UNITED KINGDOM E10 6JH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1978** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORD shares held as at the date of this return**  
Name:               **ALEXANDER ANDREW O'DWYER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

