



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NFC 360 LTD**

Company Number: **07808656**

Date of this return: **13/10/2012**

SIC codes: **62090**

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

Situation of Registered Office: **37 ROLLING MILL
CONSETT
UNITED KINGDOM
DH8 6NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **HOPPER**

Former names:

Service Address: **37 ROLLING MILL
ROLLING MILL
CONSETT
UNITED KINGDOM
DH8 6NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ROBERT**

Surname: **BURROWS**

Former names:

Service Address: **MICHEDELIVING DAVEY LANE
ALDERLEY EDGE
UNITED KINGDOM
SK9 7NZ**

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

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM CONRAD**

Surname: **HARLAND**

Former names:

Service Address: **9 BRIARY CLOSE
NUNEATON
UNITED KINGDOM
CV11 6LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY OWEN**

Surname: **HOPPER**

Former names:

Service Address: **37 ROLLING MILL
CONSETT
UNITED KINGDOM
DH8 6NH**

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

Date of Birth: **25/01/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

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

Surname: **HOPPER**

Former names:

Service Address: **37 ROLLING MILL
CONSETT
UNITED KINGDOM
DH8 6NH**

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

Date of Birth: **19/04/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **PENNY**

Former names:

Service Address: **190 HALIFAX ROAD
BRADFORD
UNITED KINGDOM
BD6 2JR**

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

Date of Birth: **04/10/1954**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 13/10/2012 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 : **73 ORDINARY shares held as at the date of this return**
Name: **GARRY HOPPER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET HOPPER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PENNY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **MALCOLM HARLAND**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON BURROWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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