



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N D & P SOLICITORS LTD**

Company Number: **08125420**

Date of this return: **02/07/2013**

SIC codes: **69102**

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

Situation of Registered Office: **CALCAMERON HOUSE 36B WATER STREET
BIRMINGHAM
ENGLAND
B3 1HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEIL WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **CALCAMERON HOUSE 36B WATER STREET
BIRMINGHAM
ENGLAND
B3 1HP**

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

Date of Birth: **07/01/1963**

Nationality:

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **MALL**

Former names:

Service Address: **CALCAMERON HOUSE 36B WATER STREET
BIRMINGHAM
ENGLAND
B3 1HP**

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

Date of Birth: **22/10/1971** *Nationality:*
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|--------------|
| Class of shares | ORD | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **32500 ORD shares held as at the date of this return**
Name: **NEIL DAVIES**

Shareholding 2 : **17500 ORD shares held as at the date of this return**
Name: **SUKHBIR MALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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