



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **NPC SPECIAL PROJECTS LIMITED**

Company Number: **08219987**

Date of this return: **19/09/2013**

SIC codes: **81300**

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

Situation of Registered Office: **3 EAST POINT
HIGH STREET SEAL
SEVENOAKS
KENT
ENGLAND
TN15 0EG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICK PETER**

Surname: **CONNELL**

Former names:

Service Address: **110 MANOR FORSTAL, NEW ASH GREEN
KENT
UNITED KINGDOM
DA3 8JQ**

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

Date of Birth: **19/01/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE WITH RESTRICTION AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PETER CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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