



Companies House

**AR01** (ef)

**Annual Return**



X4MHJFVL

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*Company Name:* **NÉIT PRODUCTS LTD**

*Company Number:* **08783687**

*Date of this return:* **20/11/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **75 QUEEN ALEXANDRA MANSIONS HASTINGS STREET  
LONDON  
WC1H 9DP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **COOK**

*Former names:*

*Service Address:* **FOXHANGER BACON LANE  
CHURT  
FARNHAM  
SURREY  
ENGLAND  
GU10 2QE**

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

*Date of Birth:* **\*\*/11/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1335</b>
		<i>Aggregate nominal value</i>	<b>133.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO VOTING, INCOME AND CAPITAL.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1335</b>
		<i>Total aggregate nominal value</i>	<b>133.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN COOK

*Shareholding 2* : 133 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL COOK

*Shareholding 3* : 34 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM COOK

*Shareholding 4* : 51 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM COOK

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return  
*Name:* WENDY COOK

*Shareholding 6* : 67 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DICK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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