



Companies House

**AR01** (ef)

**Annual Return**



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**X59C2QQ3**

*Company Name:* **THE NOTTINGHAM INSTRUMENT CO LTD**

*Company Number:* **09067511**

*Date of this return:* **03/06/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **10 REDHILL ROAD  
ARNOLD  
NOTTINGHAM  
NG5 8GP**

**Officers of the company**

*Company Director* 1

Type: **Person**

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

Surname: **FU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CHINA**

Date of Birth: **\*\*/04/1986**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR TUNG HIN**

Surname: **LAU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **HONG KONG**

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

Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **MATHIEU-PANO**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TUNG HIN LAU**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **LEI FU**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALAIN MATHIEU-PANO**

## *Authorisation*

*Authenticated*

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

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