



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

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

Company Number: **09067511**

Date of this return: **03/06/2015**

SIC codes: **46900**

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

Situation of Registered Office: **10 REDHILL ROAD
ARNOLD
NOTTINGHAM
ENGLAND
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: **07/04/1986**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

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: **31/10/1954**

Nationality: **CHINESE**

Occupation: **COMPANY DIRECTOR**

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: **19/11/1954** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 03/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-06-28

Name: **ALAN SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **TUNG HIN LAU**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**

Name: **LEI FU**

Shareholding 4 : **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.