



Companies House

**AR01** (ef)

**Annual Return**



X4NFC6MG

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*Company Name:* **NEPTUNE RESOURCES LIMITED**

*Company Number:* **09321604**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **EBC HOUSE TOWNSEND LANE  
KINGSBURY  
LONDON  
ENGLAND  
NW9 8LL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DENIS RICHARD**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **23 CHARLTON ROAD HARROW  
MIDDX  
UNITED KINGDOM  
HA3 9HP**

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

*Date of Birth:*    **\*\*/09/1968**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## 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 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* : **0 ORD shares held as at the date of this return**  
**100 shares transferred on 2014-11-20**

*Name:* **DENIS RICHARD BARRETT**

*Shareholding 2* : **100 ORD shares held as at the date of this return**

*Name:* **DRS CAPITAL LTD**

## *Authorisation*

*Authenticated*

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

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