

AR01 (ef)

Annual Return

26/05/2016



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NP ELECTRICAL SW LTD

Company Number: 09471329

Date of this return: 04/03/2016

SIC codes: 35130

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

ST BLAZEY

PAR

ENGLAND PL24 2DL

1 POLGOVER WAY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL ADRIAN

Surname: PASCOE

Former names:

Service Address: 1 POLGOVER WAY

ST BLAZEY

PAR

ENGLAND PL24 2DL

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1983 Nationality: BRITISH

Occupation: ELECTRICAL CONTRACTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1 |
|-----------------|-----|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : 1 ORD shares held as at the date of this return

Name: NEIL ADRIAN PASCOE

Authorisation

Authenticated

This form was authorised by one of the following:

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