



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2016

X556KSOO

Company Name: **NLMAR CONSULTANCY & SERVICES LTD**

Company Number: **09506315**

Date of this return: **24/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **2 BEACON END COURTYARD, LONDON ROAD
STANWAY
COLCHESTER
UNITED KINGDOM
CO3 0NU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR CARMELO OTTAVIO**

Surname: **CASUSCELLI**

Former names:

Service Address: **10 FIELD WAY
CAMBRIDGE
UNITED KINGDOM
CB1 8RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946** *Nationality:* **ITALIAN**
Occupation: **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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 24/03/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CARMELO OTTAVIO CASUSCELLI**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **ORNELLA RONCONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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