



Companies House

AR01 (ef)

Annual Return



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Company Name: **NSL MECHANICAL SERVICES LIMITED**

Company Number: **NI066244**

Date of this return: **07/09/2014**

SIC codes: **43999**

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

Situation of Registered Office: **31 BEAUFORT DRIVE
KNIGHTSBRIDGE
DERRY
BT47 6FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA CARMEL**

Surname: **BABER**

Former names:

Service Address: **31 BEAUFORT DRIVE
KNIGHTSBRIDGE
DERRY
NORTHERN IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **LEANNE**

Surname: **BABER**

Former names:

Service Address: **31 BEAUFORT DRIVE
KNIGHTSBRIDGE
DERRY
NORTHERN IRELAND**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/07/1982** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BABER**

Former names:

Service Address: **31 BEAUFORT DRIVE
KNIGHTSBRIDGE
DERRY
NORTHERN IRELAND**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/09/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 ORDINARY shares held as at the date of this return
Name: NIGEL BABER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LEANNE BABER

Authorisation

Authenticated

This form was authorised by one of the following:

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