



Companies House

AR01 (ef)

Annual Return



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X32FQP42

Company Name: **N200 LIMITED**

Company Number: **02685312**

Date of this return: **25/02/2014**

SIC codes: **82301**

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

Situation of Registered Office: **BUILDING 6 UNIT 23
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BUILDING 6, UNIT 23 CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 8YH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHIEL**

Surname: **BOVEE**

Former names:

Service Address: **UNIT 10 WOODSHOTS MEADOW
CROXLEY GREEN BUSINESS PARK
WATFORD
ENGLAND
WD18 8YX**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **CUNNINGHAM**

Former names:

Service Address: **INDIGO BARN MUDGLEY HILL**
 NR WEDMORE
 SOMERSET
 BS28 4TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BART JOHANNES HENRIETTA**

Surname: **VAN BIJNEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **03/05/1973**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **N200 GROUP BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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