



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDZYLDHM**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **NCO. (ONE) LIMITED**

*Company Number:* **05231371**

---

### *Company Details*

*Period Ending:* **14/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

<b>7415</b>	<b>Holding companies inc head offices</b>
<b>7020</b>	<b>Letting of own property</b>

*Registered Office  
Address:*

**MOUNT HOUSE 90 THE  
MOUNT  
YORK  
NORTH YORKSHIRE  
YO24 1AR**

*Register of  
Members Address:*

**HOBARN HOUSE,  
BROMPTON ROAD  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 1DY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET NIXON**

*Address:* **90 THE MOUNT  
YORK  
NORTH YORKSHIRE  
YO24 1AR**

---

*Director 1 :*

*Name:* **GARY LEE NIXON**

*Address:* **20 THE HORSESHOE  
YORK  
YO24 1LX**

*Date of Birth:* **26/05/1974**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

---

*Director 2 :*

*Name:* **MR IAN GEOFFREY NIXON**

*Address:* **MOUNT HOUSE 90 THE MOUNT  
YORK  
NORTH YORKSHIRE  
YO24 1AR**

*Date of Birth:* **25/05/1953**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

---

Director 3 :

Name: JANET NIXON

Address: 90 THE MOUNT  
YORK  
NORTH YORKSHIRE  
YO24 1AR

Date of Birth: 07/05/1954 Nationality: British

Occupation: COMPANY DIRECTOR

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	160	GBP160
ORDINARY B	50	GBP50
ORDINARY A	40	GBP40
TOTALS	250	GBP250

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY B Shares held as at 14/09/2009**

*Name:*

**GARY LEE NIXON**

*Address:*

---

*Shareholding 2:*

**40 ORDINARY Shares held as at 14/09/2009**

*Name:*

**IAN GEOFFREY NIXON**

*Address:*

---

*Shareholding 3:*

**40 ORDINARY Shares held as at 14/09/2009**

*Name:*

**GARY LEE NIXON**

*Address:*

---

*Shareholding 4:*

**40 ORDINARY Shares held as at 14/09/2009**

*Name:*

**KIRSTY ELIZABETH NIXON**

*Address:*

---

*Shareholding 5:*

**40 ORDINARY Shares held as at 14/09/2009**

*Name:*

**JANET NIXON**

*Address:*

---

*Shareholding 6:*

**40 ORDINARY A Shares held as at 14/09/2009**

*Name:*

**GEMMA LEIGH NIXON**

*Address:*

*Shareholding 7:*

**25 ORDINARY B Shares held as at 14/09/2009**

*Name:*

**IAN GEOFFREY NIXON**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

*Authenticated:* **Yes (E/W)**