

AR01 (ef)

Annual Return



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ectronic Format on the: 12/06/2016

Company Name: NESTPORT LIMITED

Company Number: 05475891

Date of this return: **09/06/2016**

SIC codes: **74100**

Company Type: Private company limited by shares

Situation of Registered

Office:

PO BOX 403

2 DENBY DALE ROAD

WAKEFIELD

WEST YORKSHIRE

WF1 2WT

Officers of the company

Company Director Type: Full forename(s):	I Person JONATHAN				
Surname:	ROBERTSON				
Former names:					
Service Address:	6 GALTON ROAD ASCOT BERKSHIRE ENGLAND SL5 0BP				
Country/State Usually Resident: ENGLAND					
Date of Birth: **/04/1981 Occupation: ENGINEER	Nationality: BRITISH				

Company Director 2

Type: Person
Full forename(s): MR TOM

Surname: ROBERTSON

Former names:

Service Address: 21 ANCHORAGE MEWS

THORNABY

STOCKTON ON TEES

CLEVELAND TS17 6BG

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1954 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTING RIG	2TH2		

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 + 0 ORDINARY shares held as at the date of this return

Name: THOMAS ROBERTSON

Shareholding 2 : 60 ORDINARY shares held as at the date of this return

Name: JONATHAN ROBERTSON

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: CHRISTY DODDS

Authorisation

Authenticated

This form was authorised by one of the following:

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