



Companies House

AR01 (ef)

Annual Return



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Company Name: **NMTC LIMITED**

Company Number: **07202225**

Date of this return: **25/03/2014**

SIC codes: **69203**

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

Situation of Registered Office: **FIVE ACRES PRINSTED LANE
PRINSTED
EMSWORTH
HAMPSHIRE
UNITED KINGDOM
PO10 8HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OONA TERESA**

Surname: **HICKSON**

Former names:

Service Address: **FIVE ACRES PRINSTEAD LANE
EMSWORTH
WEST SUSSEX
PO10 8HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIALL KIERAN DESMOND**

Surname: **MURPHY**

Former names:

Service Address: **FINE ACRES PRINSTEAD LANE
EMSWORTH
WEST SUSSEX
PO10 8HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS AND PARTICIPATION IN INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 9 ORDINARY A shares held as at the date of this return
Name: NIALl MURPHY

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: OONA HICKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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