



Companies House

AR01 (ef)

Annual Return



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Company Name: **NT CAPITAL LTD**

Company Number: **09364437**

Date of this return: **22/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **PRINCE OF WALES HOUSE 18/19 SALMON FIELDS BUSINESS
VILLAGE
ROYTON
OLDHAM
LANCS
UNITED KINGDOM
OL2 6HT**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **TUITE**

Former names:

Service Address: **PRINCE OF WALES HOUSE 18/19 SALMON FIELDS BUSINESS
VILLAGE
ROYTON
OLDHAM
LANCS
UNITED KINGDOM
OL2 6HT**

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YOUNG-LAW**

Surname: **TUITE**

Former names:

Service Address: **PRINCE OF WALES HOUSE 18/19 SALMON FIELDS BUSINESS
VILLAGE
ROYTON
OLDHAM
LANCS
UNITED KINGDOM
OL2 6HT**

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

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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**
1 shares transferred on 2014-12-22

Name: **NORMAN YOUNGER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS TUI TE**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: **YOUNG-LAN TUI TE**

Authorisation

Authenticated

This form was authorised by one of the following:

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