



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2012**

X170KH8R

Company Name: **N D INVESTMENTS LIMITED**

Company Number: **06563771**

Date of this return: **14/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **OAKVALE HOUSE THOMAS LANE
BURGH ROAD INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA2 7ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA MAY**

Surname: **MACMILLAN**

Former names:

Service Address: **266 YEWDAL ROAD
CARLISLE
CUMBRIA
UNITED KINGDOM
CA2 7XB**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN HOWARD**

Surname: **BOAK**

Former names:

Service Address: **WARNELL FOOT
WELTON
CARLISLE
CA5 7HQ**

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

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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 14/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: NORTHERN DEVELOPMENTS (CUMBRIA) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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