



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **N D INVESTMENTS LIMITED**

Company Number: **06563771**

Date of this return: **14/04/2010**

SIC codes: **7020**

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 **I**

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
<i>Prescribed particulars</i>	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 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 14/04/2010

Name: **NORTHERN DEVELOPMENTS (CUMBRIA) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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