



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X7UWM98X**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:*    **N D INVESTMENTS LIMITED**

*Company Number:*   **06563771**

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### *Company Details*

*Period Ending:* **14/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OAKVALE HOUSE  
THOMAS LANE  
BURGH ROAD  
INDUSTRIAL ESTATE  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA2 7ND**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SAMANTHA MAY  
MACMILLAN**

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

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*Director 1 :*

*Name:* **MARTYN HOWARD BOAK**

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

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/04/2009**

*Name:*

**NORTHERN DEVELOPMENTS (CUMBRIA) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

*Authenticated:* **Yes (E/W)**