



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **RESPRO (NPD) LTD**

Company Number: **06725349**

Date of this return: **16/10/2009**

SIC codes: **7310**

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

Situation of Registered Office: **37 THE LYCEE
1 STANNARY STREET
LONDON
GREATER LONDON
ENGLAND
SE11 4AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HENRY**

Surname: **COLE**

Former names:

Service Address: **37 THE LYCEE
1 STANNARY STREET
LONDON
SE11 4AD**

Company Director **1**

Type: **Person**

Full forename(s): **HENRY**

Surname: **COLE**

Former names:

Service Address: **37 THE LYCEE
1 STANNARY STREET
LONDON
UNITED KINGDOM
SE11 4AD**

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

Date of Birth: **04/10/1959**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MS MAIREAD THERESA**

Surname: **MCCLEAN**

Former names:

Service Address: **22 RAHERE HOUSE
CENTRAL STREET
LONDON
GREATER LONDON
ENGLAND
EC1V 8DE**

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

Date of Birth: **03/08/1966** *Nationality:* **IRISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

1000 ORDINARY Shares held as at 16/10/2009

Name:

HENRY COLE

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 16/10/2009

Name:

MAIREAD MCCLEAN

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.