



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XCIVATAZ

*Company Name:* **NORTHERN ADMINISTRATION LIMITED**

*Company Number:* **00912834**

*Date of this return:* **31/03/2011**

*SIC codes:* **6713**

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

*Situation of Registered Office:* **THE REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
ENGLAND  
SW1P 1QT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA GROUP SECRETARY LIMITED**

*Registered or  
principal address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2376959**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **SHEARER**

*Former names:*

*Service Address:*        **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
SW1P 1QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CAPITA CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5641516**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : **2 ORDINARY shares held as at 2011-03-31**  
**999998 shares transferred on 2010-11-12**  
*Name:* **NORTHERN REGISTRARS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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