



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

X26LDBFN

Company Name: **NU-VENTURE COACHES LIMITED**

Company Number: **01239389**

Date of this return: **13/04/2013**

SIC codes: **49319**

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

Situation of Registered Office: **UNIT 2F DEACON TRADING ESTATE
FORSTAL ROAD
AYLESFORD
KENT
ME20 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN MCLEAN**

Surname: **KEMP**

Former names:

Service Address: **SPEEDWELL HOUSE NORTH POLE ROAD
BARMING
MAIDSTONE
KENT
ME16 9HH**

Company Director ***1***

Type: **Person**

Full forename(s): **NORMAN MCLEAN**

Surname: **KEMP**

Former names:

Service Address: **SPEEDWELL HOUSE NORTH POLE ROAD
BARMING
MAIDSTONE
KENT
ME16 9HH**

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

Date of Birth: **27/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DERRICK PETER**

Surname: **QUICK**

Former names:

Service Address: **FELLING HOUSE
WET LANE CHRISTOW
EXETER
DEVON
EX6 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **MAGGAM 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.