



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVYI4EOE

Received for filing in Electronic Format on the: **04/11/2009**

---

*Company Name:* **NME HOLDINGS LIMITED**

*Company Number:* **02652140**

*Date of this return:* **08/10/2009**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **12A HIGH STREET  
COTTINGHAM  
MARKET HARBOROUGH  
LEICS  
LE16 8XL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JAMES JOHN**

*Surname:* **MCELWAIN**

*Former names:*

*Service Address:*           **12 HIGH STREET  
COTTINGHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8XL**

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MRS ANNIE TERESA**

*Surname:*               **MCELWAIN**

*Former names:*

*Service Address:*       **12A HIGH STREET  
COTTINGHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8XL**

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

*Date of Birth:*   **23/11/1938**                       *Nationality:*   **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES JOHN**  
*Surname:*                      **MCELWAIN**  
*Former names:*  
*Service Address:*              **12 HIGH STREET  
COTTINGHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8XL**

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

*Date of Birth:*   **09/10/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPLEX MANAGER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR NEIL JAMES**  
*Surname:*                      **MCELWAIN**  
*Former names:*  
*Service Address:*              **12A HIGH STREET  
COTTINGHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8XL**

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

*Date of Birth:*   **08/07/1937**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR SCOTT CHARLES**  
*Surname:*                      **MCELWAIN**  
*Former names:*  
*Service Address:*              **28 STONEPIT DRIVE  
COTTINGHAM  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 8XY**

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

*Date of Birth:*   **15/07/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*   **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:*

**4000 ORDINARY Shares held as at 08/10/2009**

*Name:*

**JOHN EDWARD MCELWAIN**

*Address:*

*Shareholding 2:*

**17000 ORDINARY Shares held as at 08/10/2009**

*Name:*

**NEIL JAMES MCELWAIN**

*Address:*

---

*Shareholding 3:*

**4000 ORDINARY Shares held as at 08/10/2009**

*Name:*

**SCOTT CHARLES MCELWAIN**

*Address:*

---

*Shareholding 4:*

**17000 ORDINARY Shares held as at 08/10/2009**

*Name:*

**ANNIE TERESA MCELWAIN**

*Address:*

---

*Shareholding 5:*

**4000 ORDINARY Shares held as at 08/10/2009**

*Name:*

**JAMES JOHN MCELWAIN**

*Address:*

---

*Shareholding 6:*

**4000 ORDINARY Shares held as at 08/10/2009**

*Name:*

**WILLIAM MCELWAIN**

*Address:*

## Presenter information

---

*Contact Name:*

*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.