



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2012**

X12FCYQ1

Company Name: **NMP Limited**

Company Number: **02823242**

Date of this return: **01/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **FORWARD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): HEATHER MARIA

Surname: RAYNER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR MARK ANTONY DAVID

Surname: FLAWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1956 *Nationality:* BRITISH
Occupation: CORPORATE TREASURER

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **FORWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY FULLY PAID	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS UNDER THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **300000 ORDINARY FULLY PAID shares held as at the date of this return**
Name: **NATIONAL GRID INTERNATIONAL 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.