



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2010

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Company Name: NLC NAME NO. 3 LIMITED

Company Number: 02859374

Date of this return: 06/09/2010

SIC codes: 6603

Company Type: Private company limited by shares

Situation of Registered Office: COUNTY GATES
BOURNEMOUTH
BH1 2NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL BERNARD**

Surname: **CASSIDY**

Former names:

Service Address: **39 FANSHAWE STREET
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3AT**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN VICTOR**

Surname: **CASTLE**

Former names:

Service Address: **LUNGHURST PLACE
LUNGHURST ROAD,
WOLDINGHAM
SURREY
CR3 7EJ**

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

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**
Occupation: **INSURANCE EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BRENDAN**

Surname: **O'ROARKE**

Former names:

Service Address: **OVERHILLS NORTHDOWN ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

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

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : **1500000 ORDINARY shares held as at 2010-09-06**
Name: **NEW LONDON CAPITAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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