



Companies House

**AR01** (ef)

**Annual Return**



X55MIKCB

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*Company Name:* **NS SHELF CO 1 LIMITED**

*Company Number:* **02914154**

*Date of this return:* **29/03/2016**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **CENTRIX HOUSE  
CROW LANE EAST  
NEWTON LE WILLOWS  
ST HELENS  
WA12 9UY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GASKELL**

*Former names:*

*Service Address:* **CENTRIX HOUSE CROW LANE EAST  
NEWTON LE WILLOWS ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 9UY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **AINSCOUGH**

*Former names:*

*Service Address:*        **CENTRIX HOUSE CROW LANE EAST  
NEWTON LE WILLOWS ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 9UY**

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

*Date of Birth:*    **\*\*/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **GASKELL**

*Former names:*

*Service Address:* **CENTRIX HOUSE CROW LANE EAST  
NEWTON LE WILLOWS ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA12 9UY**

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

*Date of Birth:* **\*\*/08/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## 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>0</b> |
|                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>       |                 |                                |          |
| <b>NORMAL ORDINARY SHARE RIGHTS</b> |                 |                                |          |

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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 29/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NETWORK SPACE DEVELOPMENTS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHERN FINANCE (ISLE OF MAN) LTD**

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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.