



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NDA PROPERTIES LIMITED**

Company Number: **02970356**

Date of this return: **16/09/2010**

SIC codes: **7032**

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

Situation of Registered Office: **HERDUS HOUSE INGWELL DRIVE
WESTLAKES SCIENCE & TECHNOLOGY PARK
MOOR ROW
CUMBRIA
ENGLAND
CA24 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **HODGSON**

Former names:

Service Address: **31 ENNERDALE AVENUE
WORKINGTON
CUMBRIA
CA14 3JT**

Company Director ***I***

Type: **Person**

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

Surname: **ATKINSON**

Former names:

Service Address: **HERDUS HOUSE INGWELL DRIVE
WESTLAKES SCIENCE & TECHNOLOGY PARK
MOOR ROW
CUMBRIA
ENGLAND
CA24 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address: **HERDUS HOUSE INGWELL DRIVE
WESTLAKES SCIENCE & TECHNOLOGY PARK
MOOR ROW
CUMBRIA
ENGLAND
CA24 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL COLIN**

Surname: **OLDHAM**

Former names:

Service Address: **HERDUS HOUSE INGWELL DRIVE
WESTLAKES SCIENCE & TECHNOLOGY PARK
MOOR ROW
CUMBRIA
ENGLAND
CA24 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. VOTING - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY. DIVIDEND - UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFY OTHERWISE DIVIDENDS MUST BE PAID BY REFERENCE TO EACH SHAREHOLDERS HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : 1 ORDINARY shares held as at 2010-09-16
Name: NUCLEAR DECOMMISSIONING AUTHORITY

Authorisation

Authenticated

This form was authorised by one of the following:

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