



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

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Company Name: **NEPAL SYSTEMS LIMITED**

Company Number: **03228200**

Date of this return: **23/07/2014**

SIC codes: **47749**
62020

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

Situation of Registered Office: **6 ILKLEY ROAD**
ADDINGHAM
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0QW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NOREEN**

Surname: **COPPING**

Former names:

Service Address: **12 MOOR LANE
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0PR**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD GARY**

Surname: **COPPING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES. PARTICIPATION IN DIVIDENDS AND RETURN OF CAPITAL FROM THE COMPANY AS A WHOLE. NON-REDEEMABLE.

Class of shares	ORDINARY A	<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

NO VOTING RIGHTS IN ANY CIRCUMSTANCES. ENTITLEMENT TO 50% OF DIVIDENDS AND RETURN OF CAPITAL RELATING SOLELY TO THE BACKCARE DIVISION OF THE COMPANY. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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: EDWARD GARY COPPING

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: NEAL PHILO

Authorisation

Authenticated

This form was authorised by one of the following:

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