

AR01 (ef)

Annual Return



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Company Name: NEPAL SYSTEMS LIMITED

Company Number: 03228200

Date of this return: 23/07/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

6 ILKLEY ROAD ADDINGHAM

ILKLEY

WEST YORKSHIRE

LS29 0QW

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS SYLVIA MARGARET
Tunger encurse (2).	
Surname:	KENNY
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR EDWARD GARY
Surname:	COPPING
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 04/01/1952	Nationality: BRITISH
Occupation: DIRECTOR	

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : 0 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.