



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEMA (PORTUGAL) LIMITED**

Company Number: **03432239**

Date of this return: **13/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **RAVENSDALE BECKSPOOL ROAD
FRENCHAY
BRISTOL
UNITED KINGDOM
BS16 1NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **HILL**

Former names:

Service Address: **RAVENSDALE BECKSPOOL ROAD
FRENCHAY
BRISTOL
ENGLAND
BS16 1NT**

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

Date of Birth: **25/02/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS. SARAH JANE**

Surname: **HILL**

Former names:

Service Address: **RAVENSDALE
BECKSPOOL ROAD, FRENCHAY
BRISTOL
BS16 1NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **36 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN HILL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **I.M. BEATTIE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **BARBARA BEATTIE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **MARJORIE HUTTON**

Shareholding 5 : **36 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE HILL**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **J.R. HUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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