



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG0KONS0

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

*Company Number:* **03432239**

*Date of this return:* **13/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CATHEAN STACKHOUSE LANE  
GIGGLESWICK  
SETTLE  
NORTH YORKSHIRE  
BD24 0DL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUTTON**

*Former names:*

*Service Address:* **'CATHEAN'**  
**STACKHOUSE LANE**  
**SETTLE**  
**NORTH YORKSHIRE**  
**BD24 0DL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS BARBARA ELIZABETH**

*Surname:*                **BEATTIE**

*Former names:*

*Service Address:*        **WINDLE BROW QUARRY ROAD  
HINDERTON NESTON  
WIRRAL  
CHESHIRE  
L64 7UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. IAN MARTIN**

*Surname:*                                **BEATTIE**

*Former names:*

*Service Address:*                        **WINDLE BROW QUARRY ROAD  
HINDERTON NESTON  
WIRRAL  
CHESHIRE  
L64 7UA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DENTIST**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **KPMG LLP  
8 SALISBURY SQUARE  
LONDON  
EC4Y 8BB**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*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**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **HUTTON**

*Former names:*

*Service Address:*        **'CATHEAN'**  
                                 **STACKHOUSE LANE**  
                                 **SETTLE**  
                                 **NORTH YORKSHIRE**  
                                 **BD24 0DL**

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

*Date of Birth:*    **26/07/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARJORIE**

*Surname:*                **HUTTON**

*Former names:*

*Service Address:*        **CATHEAN STACKHOUSE LANE  
GIGGLESWICK  
SETTLE  
NORTH YORKSHIRE  
BD24 0DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>72</b>
		<i>Aggregate nominal value</i>	<b>72</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>

*Prescribed particulars*

**NO PARTICULAR RIGHTS ATTACHED TO SHARES.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 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* : 12 ORDINARY shares held as at 2010-09-13  
*Name:* RICHARD JOHN HILL

*Shareholding 2* : 12 ORDINARY shares held as at 2010-09-13  
*Name:* I.M. BEATTIE

*Shareholding 3* : 12 ORDINARY shares held as at 2010-09-13  
*Name:* BARBARA BEATTIE

*Shareholding 4* : 12 ORDINARY shares held as at 2010-09-13  
*Name:* MARJORIE HUTTON

*Shareholding 5* : 12 ORDINARY shares held as at 2010-09-13  
*Name:* SARAH JANE HILL

*Shareholding 6* : 12 ORDINARY shares held as at 2010-09-13  
*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.