



Companies House

for the record

Company Name

NAPIER OBAN WOLFE LIMITED

363s Annual Return 000608/15

Company Type

Private Company Limited By
Shares

Company Number

3810660

Information extracted from
Companies House records on
26th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A24
COMPANIES HOUSE
A57
COMPANIES HOUSE
0147
08/08/04
0666
24/07/04

Section 1: Company details

Ref: 3810660/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Cargo Terminal 4
East Midlands Airport
Derby
Derbyshire DE74 2SA

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~Empress House~~
~~43A Binley Road~~
~~Coventry~~
~~West Midlands CV3 1HU~~

Address

CARGO TERMINAL 4
NOTTINGHAM EAST MIDLANDS AIRPORT
DERBY, DERBYSHIRE

UK Postcode DE74 2SA

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
6024 Freight transport by road

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Manjit MARWAHA Address 9 Cave Cose Cawston Grange Rugby CV3 6GD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Manjit MARWAHA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Martin EDWARDS Address 17 Crowtrees Drive Sutton Ashfield Nottinghamshire NG17 1LH Date of birth 05/08/1968 Nationality British Occupation Business Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Amber MARWAHA		Name 		Shares transferred by Amber MARWAHA		
		Address 				
Address 9 Cave Close Cawston Grange Rugby CV22 7GL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class 	Number 			
				Class Ordinary	Number 10	Date of transfer 01/08/2003
> Shareholder Name Mr Manjit MARWAHA		Name 		Shares transferred by Mr Manjit MARWAHA		
		Address 				
Address 9 Cave Close Cawston Grange Rugby CV22 7GL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class 	Number 			
				Class Ordinary	Number 50	Date of transfer 01/08/2003
> Shareholder Name Mrs Ruby MARWAHA		Name 		Shares transferred by Mrs Ruby MARWAHA		
		Address 				
Address 9 Cave Close Cawston Grange Rugby CV22 7GL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 30	Shares held Class 	Number 			
				Class Ordinary	Number 30	Date of transfer 01/08/2003

Current details		Amended details		Shares transferred		
Shareholder Name Shannon MARWAHA		Name 		Shares transferred by Shannon MARWAHA		
		Address 				
Address 9 Cave Close Cawston Grange Rugby CV22 7GL		UK Postcode _ _ _ _ _				
		Shares held Class	Number			
Shares held Class Ordinary	Number 10	 	 	Class <u>Ordinary</u>	Number <u>10</u>	Date of transfer <u>01/08/2003</u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NOV EXPRESS LTD</u> Address <u>CARGO TERMINAL 4, NOTTINGHAM</u> <u>EAST MIDLANDS AIRPORT,</u> <u>DERBY, DERBYSHIRE</u> UK Postcode <u>DE7 4 2 SA</u>	ORDINARY 100		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.



Signature

(Director / Secretary)

Date

21 / 07 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/7/2004
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st July 2005 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode