



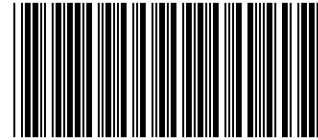
Companies House
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Annual Return

Company Name: **NAPIER OBAN WOLFE LIMITED**

Company Number: **03810660**



XER29RJN

Received for filing in Electronic Format on the: **25/07/2007**

Company Details

Period Ending: **21/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**UNIT 3 CYGNUS COURT
BEVERLEY ROAD
CASTLE DONINGTON
DERBY
DE74 2TG**

Register of
Members Address:

**SOVEREIGN COURT
230 UPPER 5TH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2HR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN RICHARD WHITE**

Address: **6 HONEY HILL
EMBERTON
OLNEY
BUCKINGHAMSHIRE MK46 5LT**

Director 1:

Name: **MARTIN EDWARDS**
Date of Birth: **05/08/1968**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Address: **17 CROWTREES DRIVE
SUTTON ASHFIELD
NOTTINGHAMSHIRE NG17 1LH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/07/2007

Name: **NOW EXPRESS LTD**

Address: **CARGO TERMINAL 4
NOTTINGHAM EAST MIDLANDS AIRPORT
DERBY
DERBYSHIRE DE74 2SA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**