



Companies House
— for the record —

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Annual Return



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Company Name: **NAPIER OBAN WOLFE LIMITED**

Company Number: **03810660**

Company Details

Period Ending: **21/07/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN RICHARD WHITE**

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

Director 1 :

Name: **MARTIN EDWARDS**

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

Date of Birth:

05/08/1968

Nationality:

BRITISH

Occupation:

BUSINESS MANAGER

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 21/07/2008 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 21/07/2008

Name:

NOW EXPRESS LTD

Address:

**UNIT 3 CYGNUS COURT
BEVERLEY ROAD
EAST MIDLANDS AIRPORT
DERBYSHIRE
DE74 2SA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**