



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWUPYBSD**

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*Company Name:*     **NAPIER OBAN WOLFE LIMITED**

*Company Number:*   **03810660**

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### *Company Details*

*Period Ending:* **21/07/2009**

*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009**

*Name:*

**NOW EXPRESS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

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