



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAPIER OBAN WOLFE LIMITED**

Company Number: **03810660**

Date of this return: **21/07/2015**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 3 CYGNUS COURT
BEVERLEY ROAD
CASTLE DONINGTON
DERBY
DE74 2TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **WHITE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **05/08/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **NOW EXPRESS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.