



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/10/2014

*Company Name:* **NDR (HOLDINGS) LIMITED**

*Company Number:* **04087584**

*Date of this return:* **10/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LAKESIDE HOUSE THE LAKES  
BEDFORD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 7HD**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR DIRK JOHANNES**

*Surname:* **TOULMIN-VAN SITTERT**

*Former names:*

*Service Address:* **LAKESIDE HOUSE THE LAKES  
BEDFORD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 7HD**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH JANE**

*Surname:* **AIKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DIRK JOHANNES**

*Surname:* **TOULMIN-VAN SITTERT**

*Former names:*

*Service Address:* **TECHNOLOGY HOUSE HUNSBURY HILL AVENUE  
NORTHAMPTON  
NORTHAMPTON  
ENGLAND  
NN4 8QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PHOENIX IT GROUP PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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