



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

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Company Name: **NWP STREET LIMITED**

Company Number: **04413822**

Date of this return: **10/04/2015**

SIC codes: **61100**

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

Situation of Registered Office: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM MICHAEL**

Surname: **GILES**

Former names:

Service Address: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN HAROLD**

Surname: **CRESSWELL**

Former names:

Service Address: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

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

Date of Birth: **02/05/1961** *Nationality:* **BRITISH**

Occupation: **CEO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **MOSES**

Former names:

Service Address: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

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

Date of Birth: **10/06/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLAS FRANCOIS**

Surname: **OTT**

Former names:

Service Address: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

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

Date of Birth: **06/02/1965** *Nationality:* **FRENCH**

Occupation: **DIVISIONAL MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPECTRUM INTERACTIVE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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