



Companies House
— for the record —

AR01 (ef)

Annual Return



XZU80EV7

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **NSG HOLDINGS LIMITED**

Company Number: **04956462**

Date of this return: **07/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **FOURTH AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
CH5 2NR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **MACKENZIE**

Former names:

Service Address: **14 NORTHEND
BATHEASTON
BATH
AVON
BA1 7EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLYNN DONOVAN KIRKBY**

Surname: **BERRY**

Former names:

Service Address: **169 LOCKS ROAD
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL TIMOTHY**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
	GBP	<i>Aggregate nominal value</i>	8
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

8 ORDINARY Shares held as at 07/11/2009

Name:

MWB HOLDINGS LIMITED

Address:

Shareholding 2:

0 PREFERENCE Shares held as at 07/11/2009

Name:

NSG HOLDINGS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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