



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2014

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Company Name: NORCOTT INSTRUMENTATION LIMITED

Company Number: 05842958

Date of this return: 12/06/2014

SIC codes: 26511
46520

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1 SUNSET BUSINESS CENTRE
WATERLOO ROAD
WIDNES
CHESHIRE
ENGLAND
WA8 0QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **ADKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **ADKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1972** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER BARRY**

Surname: **LOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR - SYSTEMS
ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29400
		<i>Aggregate nominal value</i>	29400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS ON SUCH TERMS AND IN SUCH A MANNER THEY THINK FIT. THE DIRECTORS ARE AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29400
		<i>Total aggregate nominal value</i>	29400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : 20000 ORDINARY shares held as at the date of this return
Name: PETER LOMAS

Shareholding 2 : 800 ORDINARY shares held as at the date of this return
Name: PETER CODD

Shareholding 3 : 2600 ORDINARY shares held as at the date of this return
Name: RICHARD JONES

Shareholding 4 : 800 ORDINARY shares held as at the date of this return
Name: HELEN ADKINS

Shareholding 5 : 2600 ORDINARY shares held as at the date of this return

Name: MARTIN BAKER

Shareholding 6 : 2600 ORDINARY shares held as at the date of this return

Name: DAVID BONE

Authorisation

Authenticated

This form was authorised by one of the following:

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