



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

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Company Name: **NDP (UK) LIMITED**

Company Number: **06061203**

Date of this return: **31/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **MILTON COURT WESTCOTT ROAD
DORKING
SURREY
ENGLAND
RH4 3LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **LEVERETT**

Former names:

Service Address: **MILTON COURT WESTCOTT ROAD
DORKING
SURREY
ENGLAND
RH4 3LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **HARRY**

Former names:

Service Address: **MILTON COURT WESTCOTT ROAD
DORKING
SURREY
ENGLAND
RH4 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PEADAR GERARD OWEN**

Surname: **O'DONNELL**

Former names:

Service Address: **MILTON COURT WESTCOTT ROAD
DORKING
SURREY
ENGLAND
RH4 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NDPH 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.