



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGVSODPQ**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **NE INVESTMENTS LIMITED**

*Company Number:* **06329935**

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### *Company Details*

*Period Ending:* **01/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CYPRESS HOUSE 3  
GROVE AVENUE  
WILMSLOW  
CHESHIRE  
SK9 5EG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STUART LEES**

*Address:* **SPRINGFIELD MACCLESFIELD ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7BW**

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*Director 1 :*

*Name:* **ROY THOMAS EADY**

*Address:* **MAYLANDS MILL HILL SHENFIELD  
BRENTWOOD  
ESSEX  
CM15 8EU**

*Date of Birth:* **18/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR BRIAN GEORGE  
KENNEDY**

*Address:* **SWETTENHAM HALL SWETTENHAM  
CONGLETON  
CHESHIRE  
CW12 2JZ**

*Date of Birth:* **18/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **STUART LEES**

Address: **SPRINGFIELD MACCLESFIELD ROAD  
ALDERLEY EDGE  
CHESHIRE  
SK9 7BW**

Date of Birth: **16/04/1956**      Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Director 4 :

Name: **MR EDWARD GERALD  
SMETHURST**

Address: **ASHWORTH BROOK FARM MEADOW  
HEAD LANE NORDEN  
ROCHDALE  
LANCASHIRE  
OL11 5UL**

Date of Birth: **16/10/1968**      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>

*TOTALS*

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**100000**

**GBP100000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**78700 ORDINARY Shares held as at 01/08/2009**

*Name:*

**BRIAN KENNEDY**

*Address:*

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**DUNCAN BLAND**

*Address:*

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**ROY EADY**

*Address:*

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*Shareholding 4:*

**500 ORDINARY Shares held as at 01/08/2009**

*Name:*

**CHRISTOPHER FAWCETT**

*Address:*

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*Shareholding 5:*

**500 ORDINARY Shares held as at 01/08/2009**

*Name:*

**MARK HOPLEY**

*Address:*

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*Shareholding 6:*

**1000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**SIMON JARMAN**

*Address:*

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*Shareholding 7:*

**4000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**STUART LEES**

*Address:*

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 01/08/2009**

*Name:*

**EDWARD SMETHURST**

*Address:*

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*Shareholding 9:*

**3300 ORDINARY Shares held as at 01/08/2009**

*Name:*

**UBERIOR INTEGRATED LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes (E/W)**