



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK570ZVN**

*Company Name:* **NTS SERVICE LTD**

*Company Number:* **07076298**

*Date of this return:* **14/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BROOKFIELD DEPT R/O  
GRANGE ROAD  
WEST KIRBY  
WIRRAL  
UNITED KINGDOM  
CH48 4EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A. HANIEL LTD**

*Registered or  
principal address:* **BROOKFIELD DEPT R/O GRANGE ROAD  
WEST KIRBY  
WIRRAL  
UNITED KINGDOM  
CH48 4EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **BRIDGESTONE BUILDERS LTD SK**  
*Registration Number:* **03999228**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MAG ROBERT MARCEL**

*Surname:*                **NIBBELINK**

*Former names:*

*Service Address:*        **3058/3 STRECNIANSKA  
BRATISLAVA  
PETRZALKA  
SLOVAK REPUBLIC  
85105**

*Country/State Usually Resident:*    **SLOVAK REPUBLIC**

*Date of Birth:*    **12/11/1966**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>EUR</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>EUR</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JAN, BORN 14/12/1976 GAJAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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