



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NTS SERVICE LTD**

Company Number: **07076298**

Date of this return: **01/03/2011**

SIC codes: **7499**

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**

Company Director **I**

Type: **Person**

Full forename(s): **JANA**

Surname: **MISKECHOVA**

Former names:

Service Address: **1 BEZRUCOVA
BRATISLAVA
SLOVAK REPUBLIC
811 09**

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

Date of Birth: **27/03/1970**

Nationality: **SLOVAK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : 100 ORDINARY shares held as at 2011-03-01
Name: JAN, BORN 14/12/1976 GAJAN

Authorisation

Authenticated

This form was authorised by one of the following:

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