



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/11/2015

X4KL50F7

*Company Name:* NTS SERVICE LTD

*Company Number:* 07076298

*Date of this return:* 14/11/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 44A BROOKFIELD GARDENS R/O  
WIRRAL  
WEST KIRBY  
CH48 4EL

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **BERNHARD WILHELM**

*Surname:*                      **DUFFEK**

*Former names:*

*Service Address:*            **2 STG 3/8 FRANZ VON SUPPE-WEG  
BAD VOESLAU  
AUSTRIA  
AT2540**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **\*\*/09/1960**                            *Nationality:*    **AUSTRIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*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.