



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NIGHTCAP DELIVERY SOLUTIONS LIMITED**

Company Number: **07101302**

Date of this return: **10/12/2012**

SIC codes: **47910**

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

Situation of Registered Office: **22 BELLEVUE ROAD
BARNES
LONDON
SW13 0BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DORIAN**

Surname: **BISHOP VILLERO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DORIAN**

Surname: **BISHOP VILLERO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1979** Nationality: **BRITISH**
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>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 10/12/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DORIAN BISHOP VILLERO**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BISHOP VILLERO**

Authorisation

Authenticated

This form was authorised by one of the following:

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