



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NACAD 4 Limited**

Company Number: **07380733**

Date of this return: **20/09/2011**

SIC codes: **7487**
7499

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

Situation of Registered Office: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **BAKES**

Former names:

Service Address: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

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

Date of Birth: **06/12/1959**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HOLDSWORTH**

Former names:

Service Address: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

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

Date of Birth: **14/12/1964** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL VINCENT**

Surname: **MORLEY**

Former names:

Service Address: **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UD**

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

Date of Birth: **29/12/1948** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID BAKES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES HOLDSWORTH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NVM HOLDINGS (NORTHANTS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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