



Companies House

AR01 (ef)

Annual Return



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X45VZ283

Company Name: **NRG (2012) LIMITED**

Company Number: **07934619**

Date of this return: **03/02/2015**

SIC codes: **45200**

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

Situation of Registered Office: **273 EWELL ROAD
SURBITON
SURREY
KT6 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN STEPHEN**

Surname: **LAMBERT**

Former names:

Service Address: **119 NEWBURY GARDENS
EPSOM
SURREY
UNITED KINGDOM
KT19 0PF**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN STEPHEN**

Surname: **LAMBERT**

Former names:

Service Address: **119 NEWBURY GARDENS
EPSOM
SURREY
UNITED KINGDOM
KT19 0PF**

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

Date of Birth: **13/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **LAMBERT**

Former names:

Service Address: **119 NEWBURY GARDENS
EPSOM
SURREY
ENGLAND
KT19 0PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 03/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARTIN STEPHEN LAMBERT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **LOUISE LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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