



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NL SYSTEM DESIGN LIMITED

*Company Number:* 08305371

*Date of this return:* 23/11/2015

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 7 EGREMONT CLOSE  
STAMFORD BRIDGE  
YORK  
ENGLAND  
YO41 1QW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **LEONARD**

*Former names:*

*Service Address:* **ELMVILLE HOUSE 305 ROUNDHAY ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS8 4HT**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE CAROLINE**

*Surname:*                **LEONARD**

*Former names:*

*Service Address:*        **ELMVILLE HOUSE 305 ROUNDHAY ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS8 4HT**

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

*Date of Birth:*    **\*\*/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS PETER**

*Surname:* **LEONARD**

*Former names:*

*Service Address:* **ELMVILLE HOUSE 305 ROUNDHAY ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS8 4HT**

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

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## 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>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</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 23/11/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS PETER LEONARD

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JANE LEONARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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