



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

X49DAIQO

Company Name: **GENERATOR NPD LIMITED**

Company Number: **04204915**

Date of this return: **24/04/2015**

SIC codes: **32300**

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

Situation of Registered Office: **UNIT 5 TENTH AVENUE
ZONE 3 DEESIDE INDUSTRIAL PARK
DEESIDE
CLWYD
UNITED KINGDOM
CH5 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC SEAN**

Surname: **LONGMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **COTTAM**

Former names:

Service Address: **LIEU DIT LE VIEUX BOURG 16410
VOUZAN
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/03/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIC SEAN**

Surname: **LONGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **DOMINIC SEAN LONGMAN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COTTAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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