



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NDA CONSULTING LIMITED**

Company Number: **05195743**

Date of this return: **03/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **THE COLLESIUM BUSINESS CENTRE SUITE 1.6, 1ST FLOOR
WATCHMOOR PARK, RIVERSIDE
CAMBERLEY
SURREY
ENGLAND
GU15 3YL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE COLLESIUM BUSINESS CENTRE SUITE 1.6, 1ST FLOOR
WATCHMOOR PARK, RIVERSIDE
CAMBERLEY
SURREY
ENGLAND
GU15 3YL**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL ALAN**

Surname: **DIBBLE**

Former names:

Service Address: **18 FULFORD ROAD
WEST EWELL
SURREY
KT19 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ALEXANDER**

Surname: **DUNFORD**

Former names:

Service Address: **61 FOXDOWN
OVERTON
BASINGSTOKE
HANTS
ENGLAND
RG25 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **MORONCINI**

Former names:

Service Address: **7 CHATSWORTH GREEN
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**
Occupation: **SERVICE ENGINEER**

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

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.

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 03/08/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: NICHOLAS ALEXANDER DUNFORD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALFONSO MORONCINI

Authorisation

Authenticated

This form was authorised by one of the following:

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