



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORD COMPOSITES UK LIMITED**

Company Number: **06579209**

Date of this return: **29/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **WALLSIDE HOUSE 12 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CRIPPS SECRETARIES LIMITED**

*Registered or
principal address:* **WALLSIDE HOUSE 12 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2633057**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE-SOPHIE LAURENCE**

Surname: **LAVENS**

Former names:

Service Address: **582-586 KINGSBURY ROAD
ERDINGTON
BIRMINGHAM
ENGLAND
B24 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973**

Nationality: **FRENCH**

Occupation: **MANAGER**

Company Director 2

Type: **Corporate**

Name: **SAS HOLDING GERARD LAVENS**

*Registered or
principal address:* **ROUTE D'AMIENS ZONE ARTISANALE
80890 CONDE FOLIE
FRANCE**

European Economic Area (EEA) Company

Register Location: **FRANCE**

Registration Number: **UNKNOWN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **SAS HOLDING GERARD LAVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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