



Companies House

**AR01** (ef)

**Annual Return**



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**X34DXJLU**

*Company Name:* **NPC Engineering Ltd**

*Company Number:* **06179405**

*Date of this return:* **20/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **107 NORTH STREET  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6EJ**

## Single Alternative Inspection Location (SAIL)

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

**24 COTSWOLD VIEW  
BATH  
AVON  
ENGLAND  
BA2 1HA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LISA ANNE**

*Surname:* **EGLON**

*Former names:*

*Service Address:* **24 COTSWOLD VIEW  
BATH  
AVON  
ENGLAND  
BA2 1HA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NEAL PATRICK**

*Surname:*                            **COX**

*Former names:*

*Service Address:*                **24 COTSWOLD VIEW  
BATH  
AVON  
ENGLAND  
BA2 1HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEAL PATRICK COX**

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### *Authorisation*

*Authenticated*

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

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