



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NYC LIMITED**

Company Number: **06657329**

Date of this return: **28/07/2013**

SIC codes: **14190**

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

Situation of Registered Office: **94 OWEN ROAD
PENN FIELDS
WOLVERHAMPTON
WV3 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BHUPINDER SINGH**

Surname: **JOHAL**

Former names:

Service Address: **3 CLAYTON CLOSE
BLAKENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV2 4NH**

Company Director 1

Type: **Person**
Full forename(s): **MR BHUPINDER SINGH**

Surname: **JOHAL**

Former names:

Service Address: **3 CLAYTON CLOSE
BLAKENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV2 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ORDINARY SHARES CARRY FULL VOTING RIGHTS, (B) ORDINARY SHARES CARRY FULL RIGHTS FOR DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (C) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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: **BHUPINDER SINGH JOHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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