



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

X4CRRACG

Company Name: **NORDCO U.K. LTD**

Company Number: **09084182**

Date of this return: **31/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **2 BEAUFORT PARKLANDS
RAILTON ROAD
GUILDFORD
SURREY
GU2 9JX**

Officers of the company

Company Director 1

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

Surname: KAUPUZS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: LATVIA

Date of Birth: 28/10/1976 Nationality: LATVIAN

Occupation: 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 31/07/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-07-23

Name: **AIVARS KAUPUZS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DONNE INVESTMENTS LTD (CYPRUS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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