



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

X53D68SH

*Company Name:* **NORDIC HOMES MODULAR UK LTD**

*Company Number:* **09084182**

*Date of this return:* **22/03/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **UNIT 4, PARIS, PARKLANDS  
RAILTON ROAD  
GUILDFORD  
SURREY  
ENGLAND  
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: \*\*/10/1976                      Nationality: LATVIAN

Occupation: DIRECTOR

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## 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*

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

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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 22/03/2016 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2016-01-26**

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

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

*Name:* **SIA NORDIC HOMES**

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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.