



Current Appointments Report for:
NDI RECOGNITION SYSTEMS LIMITED
SC346849

Created: 18/12/2013 23:33:37

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	SC346849	Date of Incorporation: 08/08/2008
Company Name:	NDI RECOGNITION SYSTEMS LIMITED	
Registered Office:	DACOLL HOUSE GARDNERS LANE BATHGATE WEST LOTHIAN EH48 1TP	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	28990 - Manufacture of other special-purpose machinery not elsewhere classified 62012 - Business and domestic software development 62090 - Other information technology service activities	

74209 - Photographic activities not elsewhere classified

Number of Charges:

1 (1 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

Date of Change

10/12/2008

Previous Name

MN NOVA (30) LIMITED

Key Filing Dates

Accounting Reference Date:

31/03

Last Accounts Made Up To:

31/03/2013 (FULL)

Next Accounts Due:

31/12/2014

Last Return Made Up To:

03/10/2013

Next Return Due:

31/10/2014

Last members list:

03/10/2013

Last Bulk Shareholders List:

Not available

Current Appointments

Number of current appointments: 4

SECRETARY:

STORRAR, THOMAS MR

Appointed:

28/11/2008

Nationality:

BRITISH

No. of Appointments:

1

Address:

16 DEANBURN GARDENS

SEAFIELD

BATHGATE

WEST LOTHIAN

EH47 7GB

DIRECTOR:

COLLING, BRIAN MR

Appointed:

28/11/2008

Date of Birth: 01/11/1933

Nationality:

BRITISH

No. of Appointments:

13

Address:

MAYFIELD 504 LANARK ROAD

WEST

BALERNO
MIDLOTHIAN
EH14 7AJ
Country/State of Residence: UNITED KINGDOM

DIRECTOR: QUINN, ALAN MR
Appointed: 28/11/2008 **Date of Birth:** 27/12/1960
Nationality: BRITISH
No. of Appointments: 1
Address: 1815 BRIDGEWATER DRIVE
LAKE MARY
FLORIDA FL 32746-6910
USA
Country/State of Residence: USA

DIRECTOR: TILLING, JOHN MR
Appointed: 28/11/2008 **Date of Birth:** 24/12/1943
Nationality: BRITISH
No. of Appointments: 10
Address: STAFFORD HOUSE STAFFORD
STREET
AUDLEM
CREWE
CHESHIRE
CW3 0AP
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 08/08/2012

DATE	FORM	DESCRIPTION
20/11/2013	AA	FULL ACCOUNTS MADE UP TO 31/03/13
23/10/2013	AR01	03/10/13 FULL LIST
23/10/2013	LATEST SOC	23/10/13 STATEMENT OF CAPITAL;GBP 5
23/10/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR ALAN QUINN / 30/09/2013

08/08/2013	AR01	08/08/13 FULL LIST
21/12/2012	AA	FULL ACCOUNTS MADE UP TO 31/03/12
08/08/2012	AR01	08/08/12 FULL LIST
08/08/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR ALAN QUINN / 08/08/2012

This Report excludes 88(2) Share Allotment documents