



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NUROFEN LIMITED**

Company Number: **00905237**

Date of this return: **07/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **103-105 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **RICHARDSON**

Former names:

Service Address: **6 ALDWICK DRIVE
MAIDENHEAD
BERKSHIRE
SL6 4JQ**

Company Director 1

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

Surname: **DAWAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1965** Nationality: **INDIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JEREMY**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1961**

Nationality: **BRITISH**

Occupation: **TAX DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN SPENCER**

Surname: **KEELEY**

Former names:

Service Address: **KENMORE DEVENISH ROAD
SUNNINGDALE
BERKSHIRE
SL5 9PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID NORMAN**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR UK
BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-08-07
Name: RB HOLDINGS (NOTTINGHAM) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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